

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: MURRAY HUMPHREYS

PART 3 OF 13

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/29/60	INVESTIGATIVE PERIOD 5/26 - 7/20/60
TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka; [REDACTED], aka; FRANK FERRARO, aka; SAMUEL M. GIANCANA, aka; MURRAY LLEWELYN HUMPHREYS, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI - RACKETEERING (b)(7)(c)	

REFERENCE: Report of SA [REDACTED], dated 5/26/60 at Chicago. (b)(7)(c)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

This report is a consolidation of investigation concerning the five captioned hoodlums of the Chicago Office. The great majority of the information contained in this report will be included in the cover section inasmuch as most of this was obtained from [REDACTED], a highly sensitive source. (b)(2) (b)(7)(D)

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of Chicago hoodlums ANTHONY ACCARDO, [REDACTED], FRANK FERRARO, SAM [REDACTED] (b)(7)(c) 3087-104

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
See Cover Page B for copies		192-3088-	
COPIES DESTROYED 60 & MAY 23 1972		NOT RECORDED 149 AUG 1 1960	
		ORIGINAL FILE IN 92-	

COVER PAGE

- A -

CG 92-795

Copies:

12 - Bureau (RM)

(2 - 92-3087)

(2 - 92-3182)

(2 - 92-4551)

(2 - 92-3171)

(2 - 92-3088)

7 - Chicago (2 - 92-795)

(1 - 92-344)

(1 - 92-373)

(1 - 92-565)

(1 - 92-349)

(1 - 92-348)

[REDACTED]
(19)

(b)(7)(C)

COVER PAGE

- B -

TABLE OF CONTENTS

	<u>Page</u>
I. BACKGROUND	A-1 - A-5
Status of Health.....	A-1 - A-2
Travel.....	A-2 - A-5
II. CRIMINAL ACTIVITIES	A-5 - A-13
Forthcoming ACCARDO Trial	A-5 - A-9
Meeting Places.....	A-9 - A-10
Connections with Bureau Fugitives.....	A-10 - A-13
III. SECURITY MEASURES.....	A-13 - A-18
IV. POLICE CONNECTIONS.....	A-18 - A-25
V. UNION ACTIVITIES.....	A-25 - A-28
VI. ASSOCIATES	A-28
VII. LEGIMATE ENTERPRISES.....	A-28 - A-29
VIII. MISCELLANEOUS.....	A-29 - A-30

COVER PAGE

CG 92-795

GIANCANA, and MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, A-R."

COVER PAGE

- C -

(b)(2)
(b)(7)(D)

EXTREME CAUTION SHOULD BE USED IN THE EVENT THE INFORMATION FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE USED INCLUDING APPROPRIATE PARAPHRASING.

I. BACKGROUND

A. Status of Health

(b)(7)(C):(D)

[REDACTED]

COVER PAGE

MURRAY HUMPHREYS

(b)(2):(b)(7)(D)

[REDACTED] advised on June 2, 1960, that MURRAY HUMPHREYS was overheard talking with an unknown individual, at which time he stated that he was due to have a cardiogram examination to check his heart. Informant advised that he overheard HUMPHREYS state that he was going to a general practitioner and further that this individual was "FRANKIE's doctor."

This apparently refers to [REDACTED], (b)(7)(C) personal physician of FRANK FERRARO.

B. Travel

MURRAY HUMPHREYS

(b)(2)
(b)(7)(D)

On June 2, 1960, [REDACTED] advised that he overheard MURRAY HUMPHREYS conversing with several other individuals as follows:

HUMPHREYS:

I don't know anybody there. And I know they won't do anything here. He don't even get along with 'em down there. I have no contacts with the guy. Whats new with you? I been on the go all the time, but I'll get over to see you next week. Is that fella still keeping an eye on those things? All right, you keep him honest. I'll see you, I want to talk to you. OK, goodbye.

HUMPHREYS:

How are you? I been on the go all the time. I'm going away today. I'll be back either Saturday night or Sunday morning. Then I'm going away Monday and I'll be back Tuesday. Then I'll be here all the time after that. I think anyway. So make it anytime after next Tuesday, huh? You in trouble? All right, then it's not an urgency. Yeah. Yeah. You have to tell me, no one's around, I have to reach for you. See? Wait until I come back and then I'll be

COVER PAGE

relaxed. Make it Wednesday for sure. See? No, it ain't that. I generally get in Tuesday, see. I'll be a little tired, it'll be better for Wednesday. All right, bring your old man. Ha ha. All right.

HUMPHREYS:

I'm going ? Wednesday. Same thing. Cardiogram, you know? Check my heart. See, there's no use going into those guys, they take a picture. They can't show you anything. You know, they say it's all right. The weather affects me. But this time it got pretty bad, I had to go and lay down. Then it went away, and I got up and started foolin' around again, and it come back. So I said, (obscene), that could be my heart. So I better check it. Don't you think you and FRANK ought to talk to [REDACTED] and see (b)(7)(c) about them weddings in Oak Park?

↓

Unknown:

HUMPHREYS:

[REDACTED]?
You could do that, I was thinkin' of goin' out there Sunday and talk to him. I'll get back Saturday night. Monday I go to Washington, or I could do it when I come back.

HUMPHREYS:

See here's the thing, the rules are against us.

Unknown:

HUMPHREYS:

[REDACTED]
I didn't pay you for this ticket.

HY GODFREY:

You didn't pay me fer nothin'. \$98 refund. That pays for the plane down and also includes the helicopter.

HUMPHREYS:

You didn't get me the helicopter for Monday morning did you?

GODFREY:

I didn't.

COVER PAGE

(F)(7)(C)

HUMPHREYS:

I want [REDACTED] phone. I'm going to Cleveland, and I won't be able to call him today or tomorrow. I'll call him in Cleveland while I'm there and talk to him. And here's those phones. Find out which one's tapped, and pull them all out, see? OK?

GODFREY:

OK.

HUMPHREYS:

And don't forget to get a helicopter. Wait, I'll mark it down. It leaves at 8:25. You have to work on that now.

HUMPHREYS:

[REDACTED] get me a ticket on that taxi. It leaves downtown at 8:26, arrives at 8:33. See? Helicopter. In the morning. Try to get the ticket today for me. Flight 352.

Unknown:

[REDACTED]

HUMPHREYS:

You don't have to do that. Just walk right up and walk right through the gate. The helicopter is about twenty feet from it.

Unknown:

[REDACTED]?

HUMPHREYS:

Why certainly.

Unknown:

[REDACTED]

HUMPHREYS:

Sure, you don't check in. You walk right up to the door and go out.

Unknown:

[REDACTED]

HUMPHREYS:

I knew that. I figured that all out, see? I figure the helicopter is generally on time. All you do is go about twenty feet and right on the plane.

GODFREY:

I'll tell you what I'll do, CURLEY. Let me check this here. I've got to call K.C. in about fifteen minutes.

COVER PAGE

CG 92-795

HUMPHREYS: For what? (b)(7)(c)

Unknown: ([REDACTED])

HUMPHREYS: On that, don't change. That's American. You walk right off and get right on. That's Monday's flight. Yeah.

The above conversation between MURRAY HUMPHREYS and HY GODFREY, HUMPHREY's runner, pertains to plans of HUMPHREY to fly to Washington, D.C. and Cleveland, Ohio. During this conversation it is also noted that HUMPHREYS has a list of phones which he has requested GODFREY to have checked for possible taps.

On June 6, 1960, MURRAY HUMPHREYS was observed on American Airlines Flight 352 at Midway Airport, Chicago, en route non-stop for Washington, D.C. by SA [REDACTED] of the Chicago Office. (b)(7)(c)

II. CRIMINAL ACTIVITIES

FORTHCOMING TRIAL OF ANTHONY ACCARDO

On July 8, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] held a conversation regarding measures that were to be taken in regard to the forthcoming trial of ANTHONY ACCARDO, who was indicted on April 26, 1960, on a fraudulent entry on his income tax returns from 1956 to 1958. HUMPHREYS and [REDACTED] held the following conversation: (b)(7)(c): (D)

HUMPHREYS: The only way they can do it is to put a new Grand Jury in, see. (b)(7)(c)

[REDACTED]:

HUMPHREYS:

They stopped that investigation, didn't they? I haven't heard anything. A guy like that CLINTON you have to keep in front of you all the time. The other guy you can talk to. But we have to get a little more out of [REDACTED] and then and see how far we can go. We have to work on the weakest guy and scare the (obscene) out of him. Because there's no record that we were in there.

COVER PAGE

CG 92-795

(b)(7)(C)

[REDACTED]
HUMPHREYS:

[REDACTED]
He did

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah. Because I went out there. You know another guy who could testify? That Polack waiter. That was workin' for him out at, uh,

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah.

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah.

[REDACTED]
HUMPHREYS:

[REDACTED]
Well! You just ask him to tell the truth. They did sell that.

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah, but we have to have a few of those accounts, cause they'd think it was a racket if there wasn't any. But the main point here is the car, he's not in for sellin' the beer.

[REDACTED]
HUMPHREYS:

[REDACTED]
For Christ's Sake! The car is the whole case! He is charged with \$4,300.00 takin' off for his car.

COVER PAGE

[REDACTED]:

HUMPHREYS:

And it will be all car. Don't we lose a good witness, with uh, uh, uh, what's his name, uh, uh,

[REDACTED]

[REDACTED]

HUMPHREYS:

Sure.

[REDACTED]:

HUMPHREYS:

Where is the bartender there that he fired?

[REDACTED]

HUMPHREYS:

Yeah, he used to hustle the beer there. At the bar. Yeah, see that other guy we had to find him.

[REDACTED]

HUMPHREYS:

But don't you understand. The more people we get to back up the story. One guy gets on the stand and then another guy and says, yes, I pushed it at the bar. You understand? Then another guy gets up there, you get about twenty or thirty witnesses like that, their case blows up. You're not asking them to tell a lie, GUS, this isn't like framin'. This, wait a minute. This is the truth you're doin', cause I

[REDACTED]:

HUMPHREYS:

Yeah, sure.

COVER PAGE

(b)(7)(C)

[REDACTED]:
HUMPHREYS:

[REDACTED]
I don't think it will, but it's good.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Another one! We got to get a lot of them!

[REDACTED]:
HUMPHREYS:

[REDACTED]
Yeah. You know who we could get to be a witness? He'd be a hell of a witness.

[REDACTED]:
HUMPHREYS:

[REDACTED]
The reference of [REDACTED]

[REDACTED] The reference to CLINTON is a reference to STANFORD CLINTON, who is an attorney in Chicago, and who is one of the attorneys representing ANTHONY ACCARDO in his pending trial. It is obvious that the conversation concerns the trial of ACCARDO, who has been indicted for fraudulently charging expenses for the use of his automobile which he claims he used to sell "Foxhead Fourhundred" beer for the Premium Beer Sales, Incorporated. It is apparent that [REDACTED] and HUMPHREYS are concerned with finding witnesses who will back up ACCARDO's claim that he used the car during the course of selling "Foxhead Fourhundred."

[REDACTED]
The reference to [REDACTED]

(A)(7)(C)(D)

COVER PAGE

[REDACTED]

From information furnished by [REDACTED] in the past, it is known that [REDACTED] is very closely associated with MURRAY HUMPHREYS and other Chicago hoodlums.

Meeting Places

On July 8, 1960, [REDACTED] furnished the following conversation between NY GODFREY and MURRAY HUMPHREYS: (b)(2)
(b)(7)(D)

HUMPHREYS: He said he'd call me, over at Sylvester's or over at the drugstore. This is the second time he called me. He'll be over at Sylvester's or over at the drugstore. I don't know what he wanted.

GODFREY: Well, he told us last night what to ask for.

HUMPHREYS: Apparently he didn't tell him.

GODFREY: FRANKIE, uh

HUMPHREYS: He's gone.

GODFREY: I know, I missed him. See, on Fridays I catch him in the Loop. He gave me a couple contracts to straighten out. What he did, he had somebody send a camera out to this place. I went to two stores. They looked high and low, but they haven't got it. See, I picked it up about ten days ago. Delivered it, strictly as a leaner. I checked with the guy, and he said he sent it back. I went to the drugstore. It wasn't there. FRANK said try the other store. I did, and they didn't have it.

HUMPHREYS: Well, who did he send it back with?

GODFREY: I don't know. I didn't ask him.

COVER PAGE

CG 92-795

HUMPHREYS: Go back and ask him. Did you see JOE?

GODFREY: Yeah.

HUMPHREYS: What did he say?

GODFREY: He just wanted to make sure that, uh, he don't care to come down Monday. He said if it's all right, he don't care to come down. I told him that you figured on comin' down, and, uh,

(b)(7)(C)

HUMPHREYS: But since, the lawyers have, last night. They agreed. They told [REDACTED]

GODFREY: Well, then it's good he wasn't comin' down anyhow.

HUMPHREYS: Yeah.

GODFREY: And, uh, he wants FRANK to meet out west Tuesday.

(b)(2)
(b)(7)(D)

It is known from information furnished by [REDACTED] in the past, that the hoodlums in Chicago, when making important phone calls, will leave Celano's Tailors and make these phone calls from other phones in the neighborhood, their reasoning being that the phones at Celano's have been tapped by the Chicago Police Department Intelligence Unit. It is believed that the drugstore mentioned by HUMPHREYS is possibly one of the locations in the area of Celano's where these individuals meet from time to time.

(b)(7)(C)

[REDACTED] referred to by HUMPHREYS is [REDACTED], and FRANK referred to by HY GODFREY would be FRANK FERRARO. The reference made to a "meet out west" would probably be either the Armory Lounge, a restaurant owned by SAM GIANCANA and known to be used by the hoodlums for meetings, or possibly this reference could refer to the home of ANTHONY ACCARDO, which is situated in River Forest, Illinois, a Western suburb of Chicago.

Connection With Bureau Fugitive

(b)(2)

On July 13, 1960, [REDACTED] furnished information (b)(7)(C):(D) regarding a conversation between MURRAY HUMPHREYS and [REDACTED] which conversation referred to [REDACTED] the subject of

COVER PAGE

a Bureau case, concerning his escape from San Quentin Penitentiary.

(5)(7)(c)

Yeah, oh Jesus.

Whats he charged with?

(Says something about extradite)

He ought to go to Cuba.

- A - 11 -

CG 92-795

HUMPHREYS:

He can go to the banks in Mexico City,
and he can get a box in the banks too.

(b)(7)(c)

[REDACTED]

[REDACTED]

Y

HUMPHREYS:

Still in all they'll shake him down

[REDACTED]

[REDACTED]

HUMPHREYS:

Can he speak Spanish?

[REDACTED]

[REDACTED]

HUMPHREYS:

Well, he's all right if he can speak Spanish.

[REDACTED]

[REDACTED]

HUMPHREYS:

You could write letters. He could send it
to someone else, and you could pick it up.

[REDACTED]

[REDACTED]

COVER PAGE

- A - 12 -

CG 92-795

HUMPHREYS:

Oh yeah.

(b)(7)(C)

HUMPHREYS:

Oh yeah.

HUMPHREYS:

I dunno. I know on the border they watch everybody. They take your clothes off and search you.

III. SECURITY MEASURES

On June 28, 1960, [REDACTED] advised that [REDACTED] MURRAY HUMPHREYS, and HY GODFREY had a conversation as follows:

(b)(2)

(b)(7)(C):(A)

HUMPHREYS:

I didn't see anybody in the neighborhood, did you?

GODFREY:

No, CURLEY:

HUMPHREYS:

There was a guy on the bench there. Big guy with his coat off, in a shirt and tie. Anyway, this guy was there when I took the dog for a walk. I walked right by him, close, you know. The (obscene). It was kinda dark. I couldn't make him out. I walked the dog quite a long while, and it started to rain, drizzle. That (obscene) laid on the bench in the drizzle, and he didn't leave until I walked back. I'll bet you that (obscene) was a ... It's hard to tell along there though, because there are so many people who sit there when it's a good day. I watch them

COVER PAGE

though, I'll tell you that. Just to make sure. I go way up near your building.

The foregoing reflects the constant vigilance which hoodlums in the Chicago area maintain in regard to being alert for "tails" placed on them by any of the local police agencies.

On July 12, 1960, [REDACTED] furnished the following information regarding a conversation between [REDACTED], MURRAY HUMPHREYS, and [REDACTED] in which they discussed surveillances and investigations conducted on themselves by various agencies: (b)(2) (b)(7)(c): (D)

[REDACTED] (b)(7)(c) ↓

HUMPHREYS:

They investigate. They did the same thing to me. They start out since you were a kid. All your family. They even know whether my wife went to urinate. Divorce too, [REDACTED] and her.

[REDACTED]

HUMPHREYS:

In 1958 they started. The comings and goings. [REDACTED] and FRANKIE. ROSS PRIO (Obscene) them. They followed me.

[REDACTED]

HUMPHREYS:

Did they?

[REDACTED]

HUMPHREYS:

You sure?

[REDACTED]

HUMPHREYS:

It'll be in the report then.

[REDACTED]

COVER PAGE

HUMPHREYS:

That don't make any difference. You got to be god damn careful them coppers don't write a letter to your old lady. They went to my place and checked on my reference. I'll tell you what I did to them. I knew they'd do that someday. So I fixed it. I opened three bank accounts. Three separate banks. I put about \$15,00 in each. So when they call up for credit they say what figure and they can say a middle five figures. Then it's not too big. Then they don't really go into it. Friend of mine had a office over at and Jackson. And they wanted a bank reference. Had a vice president of the bank by the name of KEELY. So he used a private office over there. So I used that as my business. and they see that on the door speculations Dun and Bradstreet would see that on the door. See? Oil speculations. See? So Dun and Bradstreet asked about me. So then I went to all the banks and closed everything out. Then the coppers were checkin' and they found so they run down the company I was reportin', see? And Mr. KEELY was questioned by the examiner, and he tells them that he doesn't recall Mr. KEELY. Ha Ha Ha. And he's going to the banks and all. Ha Ha Ha Ha. The poor (obscene). And he took all this off my application. See? And they run it down. And they had, when my wife went to Europe they even had her passport checked. All about it. And they check my mail.

HUMPHREYS:

No, no, open it, just checking it. And the postmaster had a letter in there I moved out of there and had my mail transferred to a post office box. I had a letter from the postal examiner saying this is confidential. Personal letter was filed, and I got a copy of it. A letter was received from Commonwealth Edison one share of

COVER PAGE

stock she had for years. Stock in Kansas City, stock in Jersey, they had all of that copied off, see? This is on my wife. Where my daughter went to college.

(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
? You bet on it. You can bet on that.

[REDACTED]
HUMPHREYS:

[REDACTED]
Then they went to the building I live in. They couldn't find out anything. And they questioned the janitor. They questioned the woman and the janitor was co-operating with them 100 per cent. As a matter of fact, he tipped me off, and he's connin' for me. He says I'll call you when I see him. The (obscene) then goes over to the real estate office. Checking the references. See how embarrassed you get when people co-operate with them?

[REDACTED]
HUMPHREYS:

[REDACTED]
No, the FBI! That guy [REDACTED] He's been all over. He's been in every spot. They'll be on her every two weeks.

During this conversation HUMPHREYS explains the great amount of trouble he went to to set up "dummy" firms and residences in order to complicate investigators who were trying to determine information regarding his various affairs. Again the individual referred to as [REDACTED] is SA [REDACTED] of the Chicago Division to whom the investigation of HUMPHREYS is assigned.

On July 8, 1960 [REDACTED] furnished the following information regarding a conversation between [REDACTED] and MURRAY HUMPHREYS, which further illustrates their uneasiness when spotting any suspicious looking vehicles in their neighborhoods.

(b)(2)
(b)(7)(c):(b)

COVER PAGE

CG 92-795

The conversation was as follows:

(F)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: They were by me yesterday, by the hotel. One guy reading the paper in the car, One guy give it to BALDY.

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah.

[REDACTED]: [REDACTED]

HUMPHREYS: He was on the Drive before.

[REDACTED]: [REDACTED]

HUMPHREYS: He must be new. He's still sits up on the next block.

[REDACTED]: [REDACTED]

HUMPHREYS: My old lady went to the laundry yesterday, saw a car. It's DL 3323J, blue and orange plates.

[REDACTED]: [REDACTED]

HUMPHREYS: Is it?

[REDACTED]: [REDACTED]

HUMPHREYS: Is it? And J, do they go by that?

[REDACTED]: [REDACTED]

HUMPHREYS: 4180? This is up where the guy was sitting in the car. She took the number.

COVER PAGE

-A-17-

(b)(7)(C)

[REDACTED]:

On July 7, 1960, [REDACTED] advised that FRANK FERRARO (b)(2) was overheard commenting to an unknown individual that, "I saw (b)(7)(D) OGELVIE's guys." It is to be noted that this informant has furnished information which reflects that FERRARO is aware that investigation is being conducted regarding his background and activities, and like other top hoodlums, has become acutely aware of surveillances, both real and imagined.

IV. POLICE CONNECTIONS

On June 2, 1960, [REDACTED] furnished the following (b)(2) information resulting from a conversation between MURRAY (b)(7)(C) HUMPHREYS and [REDACTED] which conversation was as follows:

[REDACTED]
HUMPHREYS:

[REDACTED] (b)(7)(C)
No, he don't give him anything. They just build him up. Glorify him. What's he get, \$14,000. ✓

[REDACTED]
HUMPHREYS:

[REDACTED]
No, they wouldn't do that. They keep him pretty clean. See, they got all their stool pigeons that don't come in. And they pay him. And if a guy goes out in an elevator or something, they used to do it, I don't know if they do it now or not. Never shows in the office. Gives him an envelope with his orders in it. They guy who gives it to him don't even know what his orders are. They have these guys that go around gasoline stations with overalls on, and they have a pretty good crew, too..... The guy that come out of there, [REDACTED] he was in there, and I reached for him and he was gonna go. He was in charge of those guys. It was a big thing if I could of caught him, and he said, I'll go. Now he gets this thing in Human Relations. He was the boss. I reached for him, and he said I only got a year and

COVER PAGE

a half to go, and I haven't got a nickel. And he says, and I should make some money. And the guy says, you represent HUMPHREYS, don't you? He said, well, HUMP is a nice guy. The guy came back then, and he intimated he'd take it, said he's broke and.... he told [REDACTED] you know there are a few fellas around town that I wouldn't take from. I don't care who they are, but this HUMPHREYS, he's all right. He never named who the fellas were either.

(b)(7)(c)

↓

HUMPHREYS:

I wonder why they keep picking on RALPH? RALPH never caused anybody any trouble. He's got a nice personality, he laughs. Someone put the finger on him real bad.

COVER PAGE

CG 92-795

(H)(7)(C)

HUMPHREYS:

They hate those law suits.

HUMPHREYS:

He's just a wrong (obscene) that's all, no guts.

HUMPHREYS:

Listen, [REDACTED] and all those guys told me, listen, HUMP, the guy is a phony. All you have to do is sit back for a little while. Clean out the district, fire all those cops and hire them back in a year, but instead of that, he's the kind of a guy that don't know what to do. He's bringing in outsiders. He's losing control, and [REDACTED] tells me that he's got the reformers in there telling him what to do, and he's gonna follow it through. So, that's the way they come Listen, take a captain, he makes 7500. Can he send a boy to college on that? He can't do it, he has to make some extra money somewhere. This system can't work with these guys. They won't get what you'd call good policemen.

HUMPHREYS:

Yeah, but we had the Mayor going for us. He was sitting back and doing things for us that we told him to do. Not all the way up,

COVER PAGE

-A-20-

but just in a certain way. Then all of a sudden, he wouldn't even see our guys. When I got the word, I said, well, he's through. He takes these coppers, so they're his buddies. He figures if he plays with the coppers, he'll get ten thousand votes right off the reel. These coppers, they're like a fraternity of their own. It doesn't hurt to knock a (obscene) down, but don't leave your feet on him when he gets him down, leave him up again.

[REDACTED] is a long-time associate of MURRAY HUMPHREYS, who [REDACTED]

(b)(7)(c)

[REDACTED] RALPH referred to is RALPH PIERCE, a former Chicago top hoodlum. DALEY is Mayor RICHARD J. DALEY of Chicago. [REDACTED]

[REDACTED] advised on June 8, 1960, that MURRAY HUMPHREYS, [REDACTED], and an unknown individual held a conversation on that date which was as follows:

(b)(2)
(b)(7)(C):(D)

HUMPHREYS: Who else did the guy mention? [REDACTED]

(b)(7)(c)

Unknown: [REDACTED]

Unknown: [REDACTED]

HUMPHREYS: He's not supposed to do it.

Unknown: [REDACTED]

(H)(7)(C)

HUMPHREYS:

[REDACTED]

He can do one favor for me right there. If he'll do it, see? Tell him to say, [REDACTED], let's not do that. You'll have to talk to HUMP. I'd love to tell that [REDACTED], no, you (obscene) no. I want to be the guy because he wouldn't fix a ticket for me out there with a woman. I had to fight when he was the boss? I want to get that (obscene).

[REDACTED]

HUMPHREYS:

What phone?

HUMPHREYS:

All right. You're checked in with all the sharpies. I'm waiting for you. I was here until 11 o'clock. Well, come on. This [REDACTED], see, the other guys come to him.

[REDACTED]

HUMPHREYS:

Tell him to come and see me. Tell the old man not to talk to him.

[REDACTED]

HUMPHREYS:

Yeah.

HUMPHREYS:

Then he can't do nothing to the old man and that takes him off the spot, see? You tell the old man when you see him. Don't you ever do a (obscene) thing for [REDACTED] Cause he won't do nothing for you. Does he ever come up here any more to buy clothes?

COVER PAGE

(b)(7)(c)

HUMPHREYS:

You know why? Because he saw all us guys up here. Tell your brother the old man says, The old man told me that in the beginning, see? The old man says, I don't want these guys used. I want them to tell me every move.

HUMPHREYS:

Tell your brother to give everything to [REDACTED] knows how to handle it.

HUMPHREYS:

You see. When they were in trouble, you saw me take a stand and tell them because they didn't come in. All those guys do that. They build themselves up.

HUMPHREYS:

If they don't, they'll drive him crazy. Just like the guy cutting it up in the Chez Paree that night. What's his name, [REDACTED], come to me, and he had another guy, and he said it's a newspaper guy, and he wants an interview and all this and that. He said, he's very friendly and he'll do anything we want him to do. And I said listed, [REDACTED], what right have you got going into anything like that? Where do you get that stuff. The guy is friendly to you. I don't give a (obscene) who the newspaper guy is. Why should I talk to him. I said, and don't you speak to any of our guys.

COVER PAGE

CG 92-795

(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED] does a good job there.
[REDACTED]
[REDACTED]

HUMPHREYS:

Isn't [REDACTED] the guy from the track?
[REDACTED]

HUMPHREYS:

They were gonna fire him, and [REDACTED] saved his job.
[REDACTED]
[REDACTED]

HUMPHREYS:

Another time he was there with the Chief of Police, and I was sitting at the next table. I was embarrassed. I was with a lot

COVER PAGE

-A-24-

of legit people. I couldn't get up and leave. They sat me right next to them. I seen the Chief give me the eye.

(b)(7)(c)

HUMPHREYS:

When he was a patrolman he was a pretty right guy.

[REDACTED], and it has been alleged for some time that [REDACTED] has been a favorite of SAM GIANCANA. Apparently [REDACTED] and HUMPHREYS have had a falling out and HUMPHREYS is not desirous of associating with [REDACTED] or performing any favors for him.

V. UNION ACTIVITIES

On July 12, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] held the following conversation:

HUMPHREYS:

What happened to your brother?

HUMPHREYS:

They shouldn't of done that.

COVER PAGE

CG 92-795

(F)(7)(C)

[REDACTED]:

[REDACTED]

↓

HUMPHREYS:

They could have waited until later.

[REDACTED]

[REDACTED]

HUMPHREYS:

Who is this guy?

[REDACTED]

[REDACTED]

HUMPHREYS:

Well, let [REDACTED] talk to me.

[REDACTED]:

[REDACTED]

HUMPHREYS:

I know how to handle this.

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS:

Let me talk to him. I'll decide. I don't believe in violence if you can outsmart them. You just bring everything to your own door.

COVER PAGE

-A-26-

CG 92-795

(b)(7)(c)

[REDACTED]:

[REDACTED]

HUMPHREYS:

(At this point HUMPHREYS says something about this girl of yours)

[REDACTED]:

[REDACTED]

HUMPHREYS:

Don't worry.

[REDACTED]:

[REDACTED]

HUMPHREYS:

You got to do a little head work. Get together with [REDACTED]. He should have walked away. Then there's no witnesses or anything and you can come back. You know what I mean? You can come back, and he's not expectin' you. He doesn't know where you're at. You know what I mean?

[REDACTED]:

[REDACTED]

HUMPHREYS:

Tell him to meet me at three, before that there might be too many guys around. You know?

[REDACTED]:

[REDACTED]

HUMPHREYS:

All right. I'll go into this thing.

COVER PAGE

This again is in reference to the trouble presently going on in the International Brotherhood of Electrical Workers, Local 134 in Chicago.

(b)(7)(c)

VI. ASSOCIATES

On July 8, 1960, [REDACTED] advised that MURRAY HUMPHREYS made contact with [REDACTED] who is an [REDACTED]

(b)(2)
(b)(7)(c):(D)

On July 12, 1960, MURRAY HUMPHREYS, [REDACTED] RALPH PIERCE, and LES KRUSE were observed having lunch together in the restaurant in the basement of the Pittsfield Building, 135 East Washington Street, Chicago, Illinois. During this meeting, the agents overheard parts of the conversation, which indicated that [REDACTED] was attempting to gain some money to back gambling interests in Las Vegas, Nevada. This meeting was observed by agents [REDACTED] and [REDACTED] of the Chicago Office.

(b)(7)(c)

VII. LEGITIMATE ENTERPRISES

SAM GIANCANA

(b)(7)(c):(D)

COVER PAGE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-NE

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

(b)(7)(C)

On July 19, 1960, [REDACTED] advised that FRANK FERRARO, MURRAY HUMPHREYS, HY GODFREY, and [REDACTED] visited [REDACTED] during the course of the day. FERRARO, during a conversation with HY GODFREY and [REDACTED] concerning an unknown matter, became extremely angry with these two persons and during the course of his tirade, accused [REDACTED] of being closer to CHUCK ENGLISH than to himself and [REDACTED], for whom he is a runner. FERRARO cursed both individuals and shouted for them to leave the room, that he wanted nothing more to do with them.

(b)(7)(C):(D)

ADMINISTRATIVE

Surveillance of FRANK FERRARO conducted on July 7, 1960, [REDACTED] WAS conducted by SAs [REDACTED] and [REDACTED]

(b)(7)(C)

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]

Office:

CHICAGO

Field Office File #:

CG 92-795

Bureau File #:

Title:

ANTHONY JOSEPH ACCARDO, aka;
[REDACTED], aka;
FRANK FERRARO, aka;
SAMUEL M. GIANCANA, aka;
MURRAY LLEWELYN HUMPHREYS, aka
Character: ANTI-RACKETEERING

Synopsis:

MURRAY LLEWELYN HUMPHREYS observed in company with
Congressmen THOMAS J. O'BRIEN and ROLAND V. LIBONATI
in Washington, D.C. on May 23, 1960. [REDACTED]

[REDACTED] GUS ALEX
and FRANK FERRARO reported head of "policy" in Chicago.

ACCARDO, [REDACTED] FERRARO, GIANCANA, and
HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE
TO THEIR DANGEROUS PROPENSITIES.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

DETAILS:

I. BACKGROUND

A. Residence

FRANK FERRARO

(b)(7)(C)

[REDACTED] advised SA [REDACTED] on July 19, 1960, that FRANK FERRARO continues to reside in his apartment at that address.

B. Travel

ANTHONY ACCARDO

(b)(7)(C):(D)

[REDACTED]
[REDACTED] of the following:
[REDACTED]
[REDACTED]
[REDACTED]

In view of ACCARDO's indictment on income tax charges, the trip has been delayed, but ACCARDO is presently believed attempting to get permission to leave the country.
[REDACTED]

MURRAY HUMPHREYS

During a trip to Washington, D.C. on May 23, 1960, MURRAY HUMPHREYS was observed proceeding to 224 C Street NE, Washington, D.C., at which address he was noted to carry a small package, approximately 5" by 3" by 2" when he entered, which package was not in evidence upon his exit.

The Congressional Directory reflects that 224 C

CG 92-795

Street HE is the local address for Congressman ROLAND LIBONATI of Chicago Democratic 7th District.

(H)(7)(C)(D)

Following HUMPHREY's departure from this address he was observed to enter the Woodner Hotel and proceed to Apartment 803.

Later in the evening of May 23, 1960, HUMPHREYS was observed to be joined by Congressman THOMAS J. O'BRIEN of Chicago in the "Purple Tree" Bar of the Hamilton Hotel.

C. Relatives

In an article appearing in the "Chicago Daily News" Red Streak Edition on June 15, 1960, it was reflected that the daughter of ANTHONY J. ACCARDO was secretly wed during May to a football player from Michigan State University. The daughter, MARIE JUDITH, twenty, eloped with WILLIAM PALMER PYLE, JR. twenty-two of 1458 Scott Street, Winnetka, Illinois, after a whirlwind college romance. The article further reflected that Miss ACCARDO and PYLE were married in the County Building on May 23, 1960, according to the elder Mrs. PYLE. The ceremony was performed in Marriage Court by Massac County Judge CARL H. SMITH of Metropolis. The article further reflected that the couple will live in Baltimore where PYLE expects to play with the Baltimore Colts, National Football League team.

D. Marital Status

MURRAY HUMPHREYS

The following investigation has been conducted in the St. Louis, Missouri, area concerning the background of BETTY JEANNE NEIBERT, who is living with HUMPHREYS as his wife at 4300 North Marine Drive in Chicago, and 210 Harbor Drive, Key Biscayne, Florida:

(H)(7)(C)

FRANK FERRARO

In an article appearing in the "Chicago Sunday Tribune" dated July 17, 1960, under the byline of GEORGE BLISS, it was reported that FRANK FERRARO, who was in charge of policy in the Loop and South Side of Chicago, had as a contact man, a former political "big shot" in the Second, Third and Fifth Wards.

(b)(7)(C):(D)

MURRAY HUMPHREYS

MURRAY HUMPHREYS was observed in the company of [REDACTED] in Washington, D.C. on May 23, 1960.

(b)(7)(C)

During HUMPHREYS' trip to Washington on May 23, 1960, he was also observed associating with Congressmen ROLAND LIBONATI and THOMAS J. O'ERIEN.

F. Criminal Activities

An article appearing in the July 17, 1960, issue of the "Chicago Sunday Tribune" written by GEORGE BLISS, reflected that policy in Chicago was operated primarily by GIANCANA, ALEX, and FRANK FERRARO and that the biggest operation was on the South Side of Chicago, primarily in the Negro districts. This article further reflected that FERRARO in his operation had the assistance of a politically influential individual, who carried a great deal of weight in the Second, Third and Fifth Wards in Chicago.

It has been determined that this individual is [REDACTED]

(b)(7)(C)

G. Miscellaneous

FRANK FERRARO was observed by Bureau Agents on July 7, 1960, proceeding from Celano's Tailor Shop at 620 North

Michigan Boulevard in his personal auto to the Jackson Park Outer Harbor where he left his vehicle and boarded a boat named the "Heleda" which was moored at the dock. FERRARO was observed to remain on the deck of this boat for the remainder of this afternoon sunning himself.

(b)(7)(C):

[REDACTED]

An article appearing in the "Chicago Daily News" on July 13, 1960, listed the owners together with the names of their boats and their slip numbers for the various harbors in the Chicago area. Registered as owners of the yacht "Heleda" were FRANK FERRARO and ROCCO COLOCCIO. It is to be noted that COLOCCIO is a former associate of FRANK FERRARO.

(b)(7)(C): (D)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin CHICAGO	Date 8/30/60	Investigative Period 5/17/60 to 8/18/60
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE AR	(b)(7)(c)

Synopsis:

REFERENCE: Report of SA **[REDACTED]** dated 6/3/60 at Miami.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS:

1. If not previously done, identify **[REDACTED]**
[REDACTED], at 210 Harbor Drive, Key Biscayne, Florida, on May 6, 1960. **(b)(7)(c)(D)** ↓

2. Identify **[REDACTED]**

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-3088) (2) - Chicago (92-348) 2 - St. Louis (92-282) 2 - Miami (62-3993)	1004710	92-3088-52	REC-36
		12 SEP 1 1960	(b)(7)(c) EX-112

52 SEP 12 1960

- COVER PAGE -

MM 62-3993

ST. LOUIS:

AT ST. LOUIS, MISSOURI:

(b)(7)(c):(D)

1. If not previously done, identify [REDACTED]

↓

2. Identify [REDACTED]
observed at 210 Harbor Drive, Key Biscayne, Miami, Florida,
on July 20, 1960.

AT RIVERVIEW, MISSOURI:

- If not previously done, identify [REDACTED]

MIAMI:

AT MIAMI, FLORIDA:

Will continue investigation of subject's activities
in Miami, Florida, area.

AT FT. LAUDERDALE, FLORIDA:

Will identify [REDACTED]

AT HOLLYWOOD, FLORIDA:

Will identify [REDACTED]

ADMINISTRATIVE

- B -

- COVER PAGE -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-52

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

August 30, 1960

Office:

Miami, Florida

(b)(7)(C)

Field Office File No.:

MIAMI 62-3993

Bureau File No.:

92-3088

Title:

MURRAY LLEWELYN HUMPHREYS

Character:

ANTI-RACKETEERING

(b)(7)(C):(D)

Synopsis:

[REDACTED]

Continuous spot checks 5/17/60, to date of premises at 210 Harbor Dr., Key Biscayne, Miami, reflect no indication of presence of subject HUMPHREYS there. Cars observed there are 1959 Ford Thunderbird (1960 Fla., [REDACTED]) 1952 Buick (1960 Fla., [REDACTED]) 1959 Thunderbird and 1952 Buick are there continuously and a 1960 Fiat (1960 Fla., [REDACTED]) is there occasionally. The investigation reflects a 1960 Ford (1960 Fla., [REDACTED]) was observed at 210 Harbor Dr., 3/13/60, [REDACTED].

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

(b)(7)(C):(D)

[REDACTED]

[REDACTED]

The following investigation was conducted by SA [REDACTED]

[REDACTED]

Spot checks were conducted at [REDACTED] Street on June 22 and 23. On each of these dates a Ford Gallaxi, bearing 1960 Florida [REDACTED] was at the house. No other cars were present.

On June 23, 1960, a spot check was made at 210 Harbor Drive, Key Biscayne, and two cars were observed. A small Fiat, with 1960 Florida [REDACTED], and an old green Buick, with 1960 Florida [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Spot checks conducted at 210 Harbor Drive, Key Biscayne, Miami, and 343 Northeast 26th Street, Miami, on June 27, 1960, and July 11, 1960, were negative. On July 20, 1960, the residence was observed opened up. There was a boy about 12 playing on the porch and a late model blue General Motor's car (possibly a Chevrolet) bearing Missouri license plate [REDACTED] was parked in the driveway.

[REDACTED]

On June 22, 1960, Investigative Clerk [REDACTED]

MM 62-3993

Frequent spot checks of residence at 210 Harbor Drive, Key Biscayne, from May 17, 1960, to date have disclosed no indications that subject HUMPHREYS has been present and no other automobiles have been observed there.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3088)

DATE: 9/3/60

FROM : SAC, MIAMI (62-3993)

SUBJECT: MURRAY LLEWELYN HUMPHREYS, aka.
AR

Rerep SA [REDACTED] Miami, 8/30/60. (b)(7)(C)

Bureau, Chicago, and St. Louis requested to make following corrections in referenced report:

FD-263

Page A, Chicago lead #1, third line, should read "210 Harbor Drive".

Page B, St. Louis lead #2, first line, should read [REDACTED] (b)(7)(C)

Page C, line 8, should read, "[REDACTED]"
At end of paragraph add, "[REDACTED]" (b)(7)(C):(D)

FD-204 and DETAILS

Page 1, Synopsis, line 7, should read "of presence of", rather than "of persons or".

Page 4, paragraph 6, last line, should read [REDACTED]

Miami copies have been corrected. (b)(7)(C)

2 - Director

1 - Chicago (92-348)

1 - St. Louis (92-282)

2 - Miami

92-3088 -
NOT RECORDED

15 SEP 7 1960

SEP 9 1960

INCOM2

SEP 9 - 1960

CRIM INTEL
CONSOLIDATION

SAC, Chicago (92-348)

11/25/60

Director, FBI (92-3088)

MURRAY LLEWELYN HUMPHREYS, aka.
ANTI-RACKETEERING

58299

[REDACTED] Referred

The information reflected in this return should be carefully reviewed in connection with your top hoodlum investigation of this individual and the information therein used in connection with any investigation into the financial affairs of the subject.

The return was made available to the Bureau on a confidential basis and in any investigation or communications outside the Bureau, the source should be protected.

closure

(b)(7)(c)

REC-4

92-3088-53

19 NOV 28 1960

MAILED 26
NOV 25 1960
COMM-FBI

52 DEC 1 1960

Sullivan _____
e. Room _____
ram _____
ty _____

MA" ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	CHICAGO	DATE SEP 23 1960	Investigative Period 12/3/57 - 9/16/60
TITLE OF CASE "CHANGED" MURRAY LLEWELYN HUMPHREYS, aka. "The Camel", J. L. Brunswick, Murray L. Humphrey, M. L. Humphries, Ed Simmons, John Kelly, John Harris, L. Humphreys, Louis H. Humphrey, Leon Humphreys, Plumer, J. Singer, "Curley",		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(C)	

G. Logan, Hart, J. Porter

The title of this case has been changed to include additional aliases utilized by HUMPHREYS during the recent past. These aliases added are PLUMER, which HUMPHREYS used when traveling to Miami, Florida; J. SINGER, which HUMPHREYS used while traveling from Hot Springs, Arkansas, to Chicago; "CURLEY", by which HUMPHREYS is known to his hoodlum associates; G. LOGAN, which HUMPHREYS used while traveling from Chicago to Miami, Florida; HART, which is the name used by HUMPHREYS at his residence in Key Biscayne, Florida; and J. PORTER, which name HUMPHREYS used when he traveled from Chicago to Washington, D. C.

REFERENCES: Reports of: SA [REDACTED] dated 12/26/57 at Chicago.
SA [REDACTED] dated 2/8/58 at Chicago entitled "MURRAY LLEWELYN HUMPHREYS, was.; [REDACTED], was.; RALPH PIERCE, wa., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD".

Approved: [Signature]	Special Agent In Charge	Do not write in spaces below
Copies made:		92-3088-59
③ - Bureau (92-3088) 2 - Chicago (92-348)		REC-19-109 MCI-1
Copy sent to [unclear] [unclear] 11/30/60 Copy in 4710		12 SEP 26 1960

57 DEC 8 1960

COVER PAGE

(b)(7)(C)

CG 92-348

(b)(7)(c)

SA [REDACTED] dated 2/13/58
at Chicago.
SA [REDACTED] dated 4/4/58
at Chicago.
SA [REDACTED] dated
5/29/58 at Chicago.
SA [REDACTED] dated 7/23/58
at Chicago.
SA [REDACTED] dated 10/1/58
at Chicago.
SA [REDACTED] dated 11/28/58
at Chicago.
SA [REDACTED] dated 2/4/59
at Chicago.
SA [REDACTED] dated 4/24/59
at Chicago.
SA [REDACTED] dated 7/6/59
at Chicago.
SA [REDACTED] dated 8/6/59
at Chicago.
SA [REDACTED] dated 10/5/59
at Chicago.
SA [REDACTED] dated 12/8/59
at Chicago.
SA [REDACTED] dated 1/29/60
at Chicago.
SA [REDACTED] dated 4/6/60
at Chicago entitled "ANTHONY JOSEPH
ACCARDO, aka.; [REDACTED], aka.;
FRANK FERRARO, aka.; SAMUEL M. GIANCANA,
aka.; MURRAY LLEWELYN HUMPHREYS,
aka., ANTI-RACKETEERING".
SA [REDACTED] dated 5/26/60
at Chicago entitled "ANTHONY JOSEPH
ACCARDO, aka.; [REDACTED], aka.;
FRANK FERRARO, aka.; SAMUEL M.
GIANCANA, aka.; MURRAY LLEWELYN
HUMPHREYS, aka., ANTI-RACKETEERING".

- B -

COVER PAGE

CG 92-348

(b)(7)(C)

SA [REDACTED] dated 6/3/60
at Miami.
SA [REDACTED] dated 7/29/60
at Chicago entitled "ANTHONY JOSEPH
ACCARDO, aka.; [REDACTED], aka.;
FRANK FERRARO, aka.; SAMUEL M.
GIANCANA, aka.; MURRAY LLEWELYN
HUMPHREYS, aka., ANTI-RACKETEERING".
SA [REDACTED] dated 8/3/60
at Miami.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING".

ADMINISTRATIVE

This report has been prepared in consonance with instructions of the Bureau in Bureau letter dated August 26, 1960, instructing that all information developed concerning MURRAY HUMPHREYS should be reported in a report suitable for dissemination.

EXTREME CAUTION SHOULD BE USED IN THE EVENT THE INFORMATION SET FORTH BELOW AS FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE USED, INCLUDING APPROPRIATE PARAPHRASING.

(b)(2)
(b)(7)(D)

- C -

COVER PAGE

(b)(2)

(b)(7)(C):(D)

[REDACTED] advised that on September 2, 1959, [REDACTED] asked HY GODFREY, "[REDACTED]?", apparently referring to HUMPHREYS. GODFREY replied, "He's due in." This informant also advised that on September 8, 1959, TONY ACCARDO asked SAM GIANCANA "What happened to 'HUMP'? Has anybody been in contact with him?" SAM GIANCANA's reply was mostly inaudible to [REDACTED], but the informant advised that it ended with something about "all day". It is noted that GIANCANA has recently been traveling throughout the country.

(b)(7)(C)

On August 28, 1959, [REDACTED] asked FRANK FERRARO, "[REDACTED]". According to the informant, FERRARO indicated that he might but that the "cops are waiting for him in his lobby on the north side." It is noted that this conversation between [REDACTED] and FERRARO took place during the heat of the Chicago Police Department investigation of the murder of FRED EVANS.

On September 10, 1959, [REDACTED] stated that [REDACTED] (b)(2) (b)(7)(C):(D) advised an unknown person whom he called [REDACTED] that "[REDACTED]"

From the above it appears that this information confirms previous information that HUMPHREYS spends most of his time away from Chicago and that he "sneaks in" on irregular and infrequent occasions in order to handle specific details and then quickly leaves again. When he returned to Chicago on September 10, 1959, it is obvious that he remained away from his apartment at 4200 North Marine Drive.

(b)(7)(C)

- D -

COVER PAGE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

405 Page(s) withheld for the following reason(s): Duplicate - previously released

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-54

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

(b)(2)
(b)(7)(D)(C)

On July 22, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] were in conversation concerning [REDACTED] Local 450 of the Bartenders and Waiters Union. The conversation was as follows:

HUMPHREYS: That's the guy talked to you, that's the deal I got.

(b)(7)(C)

[REDACTED]:

[REDACTED]

HUMPHREYS:

[REDACTED] won't be back until Monday, I just called him now. Check on that and I was supposed to check on that other thing too,.... man on it we'll see.

[REDACTED]:

[REDACTED]

HUMPHREYS:

I don't know we'll see. convention.

UNKNOWN:

[REDACTED]

HUMPHREYS:

You're..... with me.

HUMPHREYS:

On that on [REDACTED] you guys said he had a book he hasn't got a book. Lay off of him, things aren't right, you have to give a guy his dues.

[REDACTED]:

[REDACTED]

HUMPHREYS:

"When did you catch him lying?"

[REDACTED]:

[REDACTED]

HUMPHREYS:

Will you tell him that to his face?

CG 92-348
[REDACTED]

(b)(7)(c)

[REDACTED]:

HUMPHREYS:

[REDACTED]

And he told you....

[REDACTED]:

[REDACTED]

HUMPHREYS:

All right, all right.

[REDACTED]:

[REDACTED].....

HUMPHREYS:

Well, anyway here's you judge a guy by his past but here's what you've got, you're in an executive position now and you'll have to rule on the thing as an executive position. Now, he did have a piece of a book he told me, said RALPH had gotten it from some guy and the guy went bad. I guess he didn't have enough money to pay his debts or something, anyhow, that's two or three months ago it was closed up.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, but this is the one you guys told me when we were sitting out there and I asked you. Now do you place it.

Forget about the past, I'm talking about now.

COVER PAGE

- 15 T -

(b)(7)(c)

[REDACTED]
HUMPHREYS:

I called him to make sure before....

[REDACTED]:
HUMPHREYS:

..... [REDACTED]
Well if he lied he's in trouble.
How the hell can a guy come in and
tell us a line and ask....

[REDACTED]:
HUMPHREYS:

[REDACTED]
You remember one time when we
were kids and were betting at the
track, you remember that, I went and
laid it on him and he said absolutely
not, and he.... \$500.....

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well maybe it was his old man's
money, couldn't it. Anyhow, if
you can prove he's got something,
that's different, if hasn't, we gotta
find a place for him.

COVER PAGE

- 15 21 -

(b)(7)(c)

[REDACTED]:
HUMPHREYS:

.... [REDACTED] ... ↓
Yeah, here's what he's got, and I was talking about what's the name of the contractor that [REDACTED] got, the kid?

[REDACTED]:
HUMPHREYS:

[REDACTED], well [REDACTED] told him to buy two or three trucks and he, but what happened, after he got them he couldn't put the trucks to work because this guy.... so then I had to get ahold of [REDACTED] cause they stopped him at the Interstate Commerce Commission so I got ahold of [REDACTED] had him get ahold of the Business Agent and take the heat off, then he filed with the ICC, and the ICC has not passed on it yet, they go in on your character and all that, you know that don't you? So they have to give him the OK before he can put these trucks to work. Now, he finds that it doesn't pay him, that they don't get enough hauling. He's got three trucks, and he put his money in there, and those trucks run up pretty good, so, the kid wasn't able to give him enough work anyhow, so that's his problem, and it's up to you guys to weigh it out. Your decision is final, so you'll have to go into it from a fair viewpoint.

[REDACTED]

(H)(7)(C)

HUMPHREYS:

Well, you better check it, because you're the guys that have to handle those things. I was gonna do it, but you guys said he's doing something, so I thought, well, if he's doing something, and if the (obscene) is lying to me....

[REDACTED]

[REDACTED]:
HUMPHREYS:

He said RALPH gave him this, up to three months ago. If you know all these things, you're the guy that has to confront him, not MOE, or me, you have to sit down with him, and say JOHNNY this and that, now, what is it? If he (obscene) you, he's (obscene) all of us.

[REDACTED]

[REDACTED]:
HUMPHREYS:

Then if you find out, you have to say listen, you (obscene) what do you mean going to one of these guys and telling them you haven't got no income.

[REDACTED]

[REDACTED]:
HUMPHREYS:

I hope I don't find out.

[REDACTED]

HUMPHREYS:

There's no monkey business with me. It's up to us to give the guy an opening, if there is one. Now, I want to tell you about another problem, for either you or FRANK. I think you ought to handle it. Here's what happened..... I called him this morning, and I told him that he was turned down on his request. You're to stay as you were, and I told him, they were very disappointed in you, they feel that after all the things that have been done for you throughout the year, and especially the position that you're in today, that I did, and this and that, and he says, I have to talk to somebody, it just can't be this way. I said, that's the way it is, and he said, well, I just have to see someone. I said, well, all right, and he said, I want you there, and I said, I'll be there, but I don't think anybody can change anything. It's this way. Either you take your stand, or you don't. Whatever your stand is, the consequences are yours. He said, I don't want you to feel that way. I figure maybe you and I could talk to him, you see, he's a gabby (obscene). You can just put the muscle on him. In a nice way, say listen, all the things that have been done for you, and now you say this is a merge on the stock market, and all this, all the things that have been done, the whole corporation, all the stock, the things throughout the years with these two guys, and you mean to say now that you got the wrinkles out of

(F)(7)(C)

your belly you want to quit? We don't agree with that. That's all. Don't say nothing else. Either you or FRANK has to do it. You have to take your headaches with the good stuff, you see [REDACTED]

[REDACTED]:
HUMPHREYS:

[REDACTED]
My guy, what do you mean, my guy? You don't want to do it, someone has to do it. Quit running out, take the bull by the horns, [REDACTED] You making an alibi for me?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Then they're through. Then the guy's right on the street. Now you wanna front for your guys or don't you? That's the question.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well then, you have to front. You can't just take, uh, say I don't want to talk to the guy. I asked you to, what do you mean, I want you to? I asked you or him. I'd rather keep FRANKIE out of the picture. This guy won't squawk. You want to put JOE B. in it? You have to take the bull by the horns on the same thing. What the hell do you think we're building up for you? Now I stand as strong as I can, so now he makes a request that he wants to see someone else. I'm telling this guy in a nice way, and that's all.

HUMPHREYS:

(b)(7)(c)
That's all right, that's all you have to say. Don't mention anybody else's name. You have to learn to take the bull by the horns, don't let these guys run out on you. That's part of our business. ✓

[REDACTED]:
RALPH PIERCE:

[REDACTED]
Yeah.

[REDACTED]:
PIERCE:

[REDACTED]?
Yeah.

HUMPHREYS:

I don't need nothing, give it to him!

PIERCE:

..... He owes the guy some money.

HUMPHREYS:

Who owes it?

PIERCE:

He took those two kids that work for him, or something. Those two guys that handled the whole thing..... [REDACTED] and [REDACTED] did it.

HUMPHREYS:

How long did it take?

PIERCE:

..... about two months ago. They had an office for a long time....

[REDACTED]:
PIERCE:

[REDACTED]
I'd say a year. I'd say better than a year.....

But you got to tell a guy where to call!

.....

(b)(7)(c)

HUMPHREYS:

You guys come first. But he keeps denying it in front of me and I keep steppin' up for the guy all the time. Well, I don't go for that lyin'!

PIERCE:

[REDACTED] used to cover for him.

HUMPHREYS:

That's what he used to tell me!

Well, if he's lied to me, he's dead! How can a guy come in and lie to us guys and expect us to do anything.

[REDACTED]:

HUMPHREYS:

He said he'd call in at 12:30 or 1:00. He went to the barber shop.

[REDACTED]:

[REDACTED].....

PIERCE:

..... [REDACTED] got a pass. Here's what happened..... Cal City, [REDACTED] in that area. Calumet Park, way back when we always had Calumet City. Anyway, he said to FRANKIE, the other day he told FRANKIE, what about this? I don't know, I could take it downtown. Let's talk to MOE.

[REDACTED]:

[REDACTED].....

HUMPHREYS:

Which FRANKIE is that?

PIERCE:

LA PORTE. But before we talk to FRANKIE we want to find out.

(F)(7)(C)

HUMPHREYS:

Gee, I'm mad about this [REDACTED] Y
I didn't think a guy would come in
here and lie to me!

[REDACTED]:

[REDACTED]

HUMPHREYS:

Don't tell me I'm wrong, the (obscene)
is lyin'. Well, he denied way back
there too and that ain't the truth.
That's what I'm mad about. He's
falsified everything. He came into
me and told me....

UNKNOWN:

[REDACTED]

HUMPHREYS:

That is not a white lie! What the
hell, did he come downtown to tell
white lies!

UNKNOWN:

[REDACTED]

HUMPHREYS:

I learned something this morning.

[REDACTED]:

[REDACTED]

HUMPHREYS:

You got a point there.

[REDACTED]:

[REDACTED]

HUMPHREYS:

It bothers me when a guy come and
tells me, and it isn't so! I have
to take his word for it until I
find out. Now I'm mad as hell!

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
But even so, if he lied to me back then! I shouldn't front for him now.

PIERCE:

Well, up to about three or four months ago he had the office.

[REDACTED]:
HUMPHREYS:

[REDACTED]:
Your word's good for me, [REDACTED]. The only thing I thought was you guys were ribbed and I was tryin' to straighten the rib out. I'm satisfied. I'm not doubtin' your word now. If you would have told me that you were handling JOHNNY and JOHNNY had come to me I would have said, well you go to GUSSIE.

The above information appears to be self-explanatory.

[REDACTED] as a result of the Mc Clellan Committee hearings and is apparently attempting to obtain a "bookie joint". Obviously [REDACTED] is opposed to this and the conversation concerns his opposition.

[REDACTED] is a lieutenant for FRANK FERRARO and operates in the 1st Ward which Ward is controlled by [REDACTED]

[REDACTED] is the [REDACTED] a close associate of HUMPHREYS and other hoodlums. The name [REDACTED] (ph) who was mentioned as a contact of [REDACTED] is unknown.
[REDACTED]
[REDACTED]

(H)(7)(C) ↓

One portion of the above conversation alludes to an individual who apparently has been used and has achieved some measure of success through the hoodlum element. The identity of this individual is not known and the venture with which he was associated is not known. It is obvious that HUMPHREYS is berating [REDACTED] because of his negligence in handling this individual and HUMPHREYS insists that [REDACTED] must "put the muscle on him", saying that it should be done in a nice way.

The reference to JOE B. concerns ANTHONY JOSEPH ACCARDO.

[REDACTED], an associate of [REDACTED] and FELIX "MILWAUKEE PHIL" ALDERISIO. Both [REDACTED] and ALDERISIO are known strong-arm men and killers.

The name [REDACTED] is unknown and in this connection the reference to "FRANKIE" is made to FRANK LA PORTE, who handles the Southeastern portion of Cook County, which includes Calumet City and Calumet Park, for the syndicate.

(b)(2)
(b)(7)(C):(D)

On July 22, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] were engaged in a conversation. That conversation was set forth in airtel dated July 25, 1960. The informant further advised on July 22, 1960 that these persons continued their conversation further and were joined for a short time by [REDACTED]

[REDACTED] and has rendered the same service for other known hoodlums.

The conversation was as follows:

(b)(7)(C)

HUMPHREYS:

Hiya, Mr. [REDACTED] how are you, my friend?

[REDACTED]
HUMPHREYS:

Did you talk to a lawyer?

[REDACTED]

It would appear from the above that [REDACTED] was contacted by RICHARD B. OGILVIE, SAAG, and was requested to [REDACTED]

(b)(7)(C)

CG 92-348
[REDACTED]

(b)(7)(c)
↓

HUMPHREYS:

That would be extortion then.
[REDACTED]

HUMPHREYS:

Has he said anything about any more indictments?
[REDACTED]

HUMPHREYS:

There was a piece in the paper about more indictments, you know. They had a piece in the American about re-indicting him on the W-2 form. It was in the radar in the American.
[REDACTED]

Concerning the above, it would appear that the W-2 form for ACCARDO cannot be located and it is incumbent upon the government to produce this record. If this record cannot be produced, it would appear from the above that the present indictment might have to be dismissed and ACCARDO reindicted.

HUMPHREYS:

When are you filing this case?
[REDACTED]

HUMPHREYS:

And then the 26th the Grand Jury meets?
What day does the Grand Jury meet?

CG 92-348

(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
Is it the 26th the Grand Jury meets?

[REDACTED]
HUMPHREYS:

[REDACTED]
Incidentally you're gonna file it Friday anyhow, aren't you?

[REDACTED]
HUMPHREYS:

[REDACTED]
.....I got it in my pocket right here.

[REDACTED]
HUMPHREYS:

[REDACTED]
Ask him if he spoke to [REDACTED]

[REDACTED]
HUMPHREYS:

[REDACTED]
.....do you think he would.....he's a little scared with this heat on..... phone company.....just go crazy.....

[REDACTED]
HUMPHREYS:

[REDACTED]
Well what would you think.....

.....I'll do the talking, I'll lay the case out.

You tell him.

██████████ departed the company of ██████████ and HUMPHREYS and the latter persons returned to their conversation. ██████████ made a comment which was inaudible. HUMPHREYS retorted to the comment and ██████████ continues as follows:

(b)(7)(c)

HUMPHREYS:

You know I went up and talked to him about.... and set it up with JOE....make it stick and he was giving me whatever he could, he reached out for you.....

HUMPHREYS:

You haven't been in for quite a while.
[REDACTED]

HUMPHREYS:

Did you make this bundle for JOE? [REDACTED] We were going to have him talk to [REDACTED]....You know what, I can't get over that [REDACTED] lying to me. No, but he told me he wasn't betting and this and that and absolutely not. I can't get over the guy just lyin' in my face. I called him and he said I had one going up until about three months ago and it went bad and I stepped out.
[REDACTED]

[REDACTED] enters.

HUMPHREYS:

Mr. [REDACTED] (ph) please. When do you expect him back? Well just tell him Mr. [REDACTED] has an appointment at 11 in the morning.

He'll be here...You see [REDACTED] with this guy now you know how I went out there and got the stock from him, got it all, he tried to get it for a 190,000 and I checked and this and that and I said now listen you're trying to get it for low price. You gotta pay top price, which is 225,000. I wouldn't get into a conspiracy with his widow or anything. So he pays the 225 and he was tickled to death to get that. That alone can take care of anything we got. Besides all the other things we got. Now you remember I worked on that fix out there on that deal?

COVER PAGE

-16 I-

(b)(7)(C)

Well, I'll talk to him and then you say, listen, you're not given this one away, this is an earned thing. And this is the thing that you agreed and now that you got the wrinkles out of your belly. So you talk a little rough, so you're getting the wrinkles out of your belly, and now you want to quit. But we won't agree to that. And just walk out. Don't go into an argument with him cause that (obscene) will corner you like you never been cornered. O.K. now I'll do you a favor sometime. You ask me and I'll go into a spot for you. I do it for you all the time anyway.

The name [REDACTED] has reference to [REDACTED]
[REDACTED]

The reference to JOE could possibly pertain to ANTHONY ACCARDO and the identity of [REDACTED] is unknown. HUMPHREYS' reference to [REDACTED] refers to that information in airtel dated July 25, 1960 regarding [REDACTED]

In the paragraph wherein HUMPHREYS discusses the purchase of stock, it would appear that this information concerns itself with that set forth in referenced airtel and where HUMPHREYS was insisting that [REDACTED] "put the muscle" on this individual whose identity remains unknown.

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
Like hell I do. I back you up pretty good.

[REDACTED]
HUMPHREYS:

[REDACTED]
You'll be sick in a couple of months. You'll be hollerin' "hey". Most guys tell me.... you can't talk to [REDACTED] like that.

COVER PAGE

(b)(7)(C)

[REDACTED]:
HUMPHREYS:

[REDACTED]
That was a different thing. That was brought up real hot, and you have no right to pick it up again. But I let you all the time. But I'm not a weakling, I certainly will withdraw it. I'll never let him come ahead of you. I'll tell you that.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well if it's a lie, it'll come out just like this JOHNNY stuff came out.

HUMPHREYS:

Listen, [REDACTED] if you think that was the ruling, this was talked over with them first.

[REDACTED]:
HUMPHREYS:

[REDACTED]
The whole thing was talked over with them first and they were the ones that agreed. And I said, well we won't make it a back-down proposition, you make the deal, you do it yourself.

[REDACTED]:
HUMPHREYS:

.....whispers.... [REDACTED]
[REDACTED]
.....No, [REDACTED] and him are supposed to be real close.

[REDACTED]:
HUMPHREYS:

..... [REDACTED]
[REDACTED] Are you talking about [REDACTED] now? Oh, the other guy I mean.

[REDACTED]:
HUMPHREYS:

.....
Well you prove it (obscene) and you watch me refer....and you know how fast I'll refer to it....interrupted....

(b)(7)(c)

HUMPHREYS:

I'm kinda agreeing with that part of it myself, I don't agree where he.....any money.

[REDACTED]:

[REDACTED]?

HUMPHREYS:

He said he loaned [REDACTED] that money.

[REDACTED]:

[REDACTED]

HUMPHREYS:

I kinda believe you on that.

[REDACTED]:

[REDACTED].....[REDACTED].....

HUMPHREYS:

Let me tell you what happened, [REDACTED]...one o'clock in the morning and I said to [REDACTED] listen [REDACTED] all through the night, [REDACTED] you lied to me and you have no way of straightening this out, that's all. Now they're moving in. Then I said listen what did you do. I put [REDACTED] in with you. I told you [REDACTED] was the best friend you could have. I said you run out on [REDACTED], you went down in Indiana; you had everybody with you; did you go to [REDACTED] and say I'm gonna operate there, you gotta feed me?

[REDACTED]:

.....

HUMPHREYS:

He said he was gonna find out what?

[REDACTED]:

.....[REDACTED].....
.....[REDACTED].....
[REDACTED].....

HUMPHREYS:

Now see, he lied to you right there because he didn't do it that way. He called me, he came to me and he said to me, well, you know, [REDACTED] is my partner and no matter what he says, he's my partner and this and that, and he hasn't given this thing the right... [REDACTED]. They guy figures I....I said (obscene) him and I'm gonna

COVER PAGE

(b)(7)(c)

tell you that right now, that (obscene) is no good. He says my partner and I had to front for him and then he started in on the deal. He says that isn't right, then he started in on.....interrupted....

[REDACTED]

[REDACTED]
HUMPHREYS:

Yeah, I know, he started in on the kid in Florida why him and I have been bosom friends for years; why all the things I do for him and we're very close, and I can't understand him doing that to my partner. Then [REDACTED] was around telling people on the street they aren't gonna get away with that.... I kept picking it up. After I picked it up, I said this thing is gonna get wide open, I'd better block it. So I talked to everybody and I...all the way down the line with it...

That's before he talked to you and you see another thing, there's a new man at [REDACTED] (ph) see you don't understand that....because [REDACTED] didn't do like you and I talked to him about, and he had run away...interrupted...

[REDACTED]:
HUMPHREYS:

[REDACTED].....
No, I was just friendly with him. I wouldn't front for him. I wouldn't trust [REDACTED] (ph).

[REDACTED]

[REDACTED]:
HUMPHREYS:

....he picked it up on the 'Q T'. I told you and that's the only thing you know about it. I took it up on the carpet with everybody, no lying or anything else and everybody said the hell with it, forget about it.

[REDACTED]:
....[REDACTED]....[REDACTED].....

COVER PAGE

-16M-

(b)(7)(c)

HUMPHREYS:

Well, they won't get away with that play.
Listen,.....

[REDACTED]:

[REDACTED].

HUMPHREYS:

Well, I'm telling you. Now here's the thing, no matter what I'd do, if he was out, you don't think I'd let him get away with this thing... [REDACTED] (ph)said you'd better ask [REDACTED] then I put him right back on the spot. I put him right back where he belongs. I said, well gee, I can't help you on this, you'll have to ask FRANK or RALPH or somebody.

[REDACTED]:

.....[REDACTED].....[REDACTED]

HUMPHREYS:

Yeah, that's right. He said so, he said that
.....

[REDACTED]:

.....

HUMPHREYS:

Well, wait a minute [REDACTED] here's one of the things moreso.....before the thing was settled, and why we all went this way, so you'll understand it, is because [REDACTED] was going to jail, that's the main thing, nothing else. The things you're bringing up, didn't count, you may be right, I don't know, but here's what happened, though when I talked to the kid before, aboutI said well you know he's going to jail, and they claim he hasn't got any money. I don't know. I understand a lot.....I said but in a case like that we can't very well say well (obscene) him, and now that was one of the thing when [REDACTED] came and talked to me he did not... that stock beforehand.

[REDACTED]:

[REDACTED].....interrupted.....

COVER PAGE

- 10N -

CG 92-348
[REDACTED]

(b)(7)(c)

HUMPHREYS:

I'm telling you he didn't. Now I'm gonna explain the true story to you. I don't lie to you.

[REDACTED]:

[REDACTED].

HUMPHREYS:

He come to me and he says listen, I can but that stock.....

[REDACTED]

[REDACTED]

[REDACTED]

.....

HUMPHREYS:

Were you there?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

.....

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS:

You don't aggravate me on the right things,

[REDACTED]

[REDACTED]

.....

HUMPHREYS:

And [REDACTED] was taking that money and giving it to the widow, wasn't he?

[REDACTED]

..... [REDACTED]

HUMPHREYS:

The way I understand it, [REDACTED] had another woman with a couple of kids and this money was going to the kids.

COVER PAGE

[REDACTED]
HUMPHREYS:

(b)(7)(C)
↓
Well, where does [REDACTED] come in on the beef then?

[REDACTED]:
HUMPHREYS:

And you weren't touching [REDACTED] money at all?

[REDACTED]:
HUMPHREYS:

Your word is good enough.

[REDACTED]:
HUMPHREYS:

.....LEFTY didn't have any money and he had to loan him \$30,000?

The reference made to [REDACTED] relates to [REDACTED]

The reference to [REDACTED] probably pertains to [REDACTED] an associate of the Chicago Crime Syndicate who handles the gambling element in the [REDACTED] in Chicago. [REDACTED] is probably [REDACTED] who reportedly spends most of his time in Miami.

COVER PAGE

The reference to [REDACTED] is believed to be [REDACTED] (b)(7)(c)
[REDACTED] who was arrested in Terre Haute, Indiana,
in connection [REDACTED]
[REDACTED]

[REDACTED] (b)(7)(c);(D)
[REDACTED] LEFTY died about two years
ago and his wife allegedly died a short time before his death.
It is believed that the reference to LEFTY made by [REDACTED] and
HUMPHREYS concerns the same individual identified by [REDACTED]

At one point in the conversation between HUMPHREYS
and [REDACTED] HUMPHREYS makes reference to the fact that "the
whole thing was talked over with them first....." it is (b)(7)(c)
believed that "them" refers to the policy-making board of
the Chicago Crime Syndicate, which board is believed to be
comprised of ANTHONY ACCARDO, [REDACTED] and in his absence
FRANK FERRARO, MURRAY HUMPHREYS, SAM GIANCANA and RALPH PIERCE.

HUMPHREYS: [REDACTED] (b)(7)(c)
[REDACTED] please. [REDACTED] Should I tell you
the bad news. You're gonna have to work now. The
congressman is supposed to be in today. Are you
gonna talk to him? Well call his office and see
if he's in. O.K. try and work out that problem for
me. Have you spoken to anybody else. O.K. I'll
be around if you want me. Don't forget your lawyer,
you haven't taken care of him yet.

[REDACTED] is [REDACTED] (b)(7)(c)
[REDACTED], in Chicago. The reference to "The
congressman" may possibly relate to either ROLAND LIBONATI or
THOMAS J. O'BRIEN, both congressmen and both of whom were
contacted by HUMPHREYS in June, 1960, in Washington, D.C.

The reference to "Don't forget your lawyer, you
haven't taken care of him yet," probably pertains to [REDACTED]
[REDACTED] who was his attorney in a recent state case wherein (b)(7)(c)
one of the jurors was bribed. [REDACTED]
[REDACTED]

(b)(7)(c)

A conversation was in progress on July 25, 1960, between MURRAY HUMPHREYS and a person identified as ROSS, believed to be ROSS PRIO. These persons were later joined by [REDACTED] and at a later point [REDACTED].

The conversation is as follows:

HUMPHREYS: I don't know. So were ready to move now so you get and you let me see that list tomorrow. Now you get ready to move because JOE or me or someone will call you and send you into the lawyer's office and he'll ask you these questions see. A pretty good lawyer this guy, you know it? I never knew he was so good this [REDACTED].

PRIO : [REDACTED], I thought he was good.

HUMPHREYS: He makes the other guy look like a third rater.

PRIO : Is that right?

HUMPHREYS: This [REDACTED] is one of those guys that is always on the ball. He's got an angle in point and he's always squeezing it in. And he's got three or four points to appeal. But he feels good on the W-2. He feels that he's got them beat on that point. That they cannot produce that card.

PRIO : What's that guy's name there, ahh, that lawyer.

HUMPHREYS: [REDACTED]?

PRIO : No. The one's that related to ah..

HUMPHREYS: Oh, [REDACTED]

PRIO : He's supposed to be a real good guy. Now here's what happened. Anything wrong he says I should have got out of it. fifteen years, the other guy got twelve years, the other guy got twenty years, ten years.

COVER PAGE

(b)(7)(c)

HUMPHREYS: Well, I'll tell you, that [REDACTED] was in that case in Florida or in Texas and I was talking to him the other night. His uncle was married to my sister, the doctor. Remember the one that got heisted at the Chez Paree one night. Anyhow, [REDACTED] he's all right, but he's a funny guy. Maybe he's using junk. I told him one day hey you're running around with all these junkies and everything else. Where else can I get a case he says. I have to make a living. He says I've been beating 'em too. ✓

PRIO : How good is this [REDACTED] (phonetic)

HUMPHREYS: He's all right, why?

PRIO : Well, I was just wondering.

HUMPHREYS: He's a hell of a lawyer. But he won't take a case. He won't take cases. He's the lawyer for the Chicago Teamsters. And he gets a big salary. So he won't take any. But I can get him up and he can advise you and work with you. He can't come out in the open. You know he just got out of college when they had me over on the West side and he always remembers me. What was the name of the special prosecutor that they had over there when they were investigating labor and they brought me in and they tried to browbeat me and I said aw go (obscene) yourself. He never heard anybody talk to anybody like that. And he says you're gonna spend ten years in the penitentiary. And I said aw your (obscene). And he never forgot that. He says you were a young punk. he was the DA on the case when we were trying to get to him and no one could get to him. And I got [REDACTED] (phonetic) to get him and I went and got him on my side and who walked in the courtroom but [REDACTED] (phonetic) course I had the jury, the Judge and I had him and I had [REDACTED] change his story so you know I had the case. I sneaked out to his house when he had the coppers out there. Anyhow [REDACTED]

COVER PAGE

(b)(7)(c)

broke through. I got him on my side. I never told him I had anybody else. Remember that when he got on the witness stand and he asked him what's your name and he asked him on this date so and so and so where you an officer in I'll never forget that. in the chair and he leans over to the jury and he didn't even look up and he asked him the question again. And he denied ... that (obscene) jumped up like a bull. You're gonna answer that, he said. He said your under orders to answer this. The judge says I can't order a man to answer that. He says he's been in the States Attorney's office, the Chicago Tribune, and he's been working for us for six months setting this case up. And he says if they are some people in it, they knew I was in it the guilty ones should go to jail in this case. He kept it up for a half hour. The jury was still. I'll never forget it. ... Here's a good guy for a suit for you now. Here's a guy wears a suit like a jail suit. ... Well thank you very much for your time, and yours my friend. It's very important because we were fighting on this yesterday and I figured I'd better get into it.

PRIO : ... work hard enough we can beat ...

HUMPHREYS: Then what do you want to do on this [REDACTED]

[REDACTED]: [REDACTED]

HUMPHREYS: Now, I already told your lawyer to call him.

[REDACTED]: [REDACTED]?

HUMPHREYS: What's the name of the guy in [REDACTED]'s office?

[REDACTED]: [REDACTED]?

COVER PAGE

(b)(7)(c)

HUMPHREYS: [REDACTED] to call him and get to him, cause I talked to [REDACTED] already the other night and he started telling me about different things. Oh, there was one thing that come up, the record, uh, the lawyer told me it cost \$6.00 a sheet. It's ridiculous. So I talked to [REDACTED] he says no, it's about \$.75, so in order to keep the lawyer in good graces we were gonna give him the money ourselves, you understand? ↓

[REDACTED]
HUMPHREYS: I told [REDACTED]

[REDACTED]
HUMPHREYS: Yeah, yeah, uh, no, no, anyhow, we've done other things with him and we fell like we should help. Course you know we're gonna help all the way but just to keep him, I want to keep him up.

[REDACTED]
HUMPHREYS: He did take it on ... I cut him back anyhow, we gotta keep pushing that, I told [REDACTED] to get ahold of [REDACTED] after they get together and talk that out we'll see what [REDACTED] has to say. But this [REDACTED], I look at [REDACTED] and I get hot at him because he won't follow me right down the line, he's

[REDACTED]
HUMPHREYS: All right. Now if anything comes up on yourself, don't hesitate to call me because I'll go out and do leg work or anything else, because you know

COVER PAGE

(H)(7)(C)

that's part of my job you know, so you're not asking me to do anything, it's something I'm supposed to do. So if you see something there and you see anymore hot ... keep your hands off of them. ↓

[REDACTED]:

HUMPHREYS: Well, you know there's something wrong there and I can't figure what is wrong.

[REDACTED]:

HUMPHREYS: They must have another guy there, they must have someone else.

[REDACTED]:

[REDACTED]

HUMPHREYS: If you can find out where that guy is at for me, then I can do some work in my own way to get to him to slow him up.

[REDACTED]:

[REDACTED]

[REDACTED]

(b)(7)(c)

↓

[REDACTED]

PRIO : He made it up. ... he says what the hell, then I had the collections so he stopped. And I already had enough money then, O.K. thank you, there's the \$1200 see.

[REDACTED]

PRIO : Who okayed ... wait a minute who okayed ...?

[REDACTED]

PRIO : Oh, making money talk you put yourself in the middle I don't ...

[REDACTED]

PRIO : It wasn't PHIL cause PHIL never did like the guy.

[REDACTED]

PRIO : [REDACTED] made money all these years. To Mexico.

COVER PAGE

(b)(7)(c)

PRIO : no money for the bond.... so now he had to go back to Pittsburgh and they says if they can't produce the prisoner in Texas, they'll forfeit the bond, so [REDACTED] the crooked (obscene) what is he gonna do then, well, geez he says, I ain't gonna put up the bond then. Why should I put up the bond and have him forfeit and you got to pay every dime of it. the bond was too much if they want to keep the guy in

HUMPHREYS: They did.

[REDACTED]

PRIO : These guys took the pinch?

[REDACTED]

PRIO : The whiskey

[REDACTED]

COVER PAGE

CG 92-348

(b)(7)(C)

PRIOR : Was she caught with a ... that time?

✓

PRIOR : Did the police make a record of it that they caught her in the room

UNKNOWN : [REDACTED]

UNKNOWN : [REDACTED] ?

[REDACTED] : [REDACTED]

[REDACTED] : [REDACTED] ?

[REDACTED] : [REDACTED]

[REDACTED] : [REDACTED]

[REDACTED] : [REDACTED] ?

COVER PAGE

-16 y-

CG 92-348

(b)(7)(c)

↓

[REDACTED]

HUMPHREYS: I understand him. I was following him very closely. I heard doing that too. 'Specially if he's been out the night before.

PRIO : [REDACTED] was telling me the story. [REDACTED] was the first guy that knew anything.

COVER PAGE

-16 Z -

Y

is a name that is familiar to this office but the background concerning this person is unknown. [REDACTED] is believed to have been [REDACTED] attorney. The reference to an unidentified woman, could be either [REDACTED]

On July 27, 1960, MURRAY HUMPHREYS had an appointment with [REDACTED] and the subject matter discussed concerning some sheets which were apparently beer stops credited to ACCARDO which [REDACTED] was supposed to bring in to MURRAY HUMPHREYS. The conversation between these persons is as follows:

HUMPHREYS: Oh, you're late, come on sit your butt down fat boy. You're ten minutes late.

CG 92-348

(b)(7)(c)

↓

HUMPHREYS: I wouldn't come in from way over there. You go in where the restuarant is see, then you go through the door to the left and keep following the doors.

[REDACTED]

HUMPHREYS: sheets you got there I have to move out of here sometime.

[REDACTED]

HUMPHREYS: You mean been talked to by the "G"?

[REDACTED]

HUMPHREYS: Oh, have these guys been talked to by the "G" too?

[REDACTED]

HUMPHREYS: What did they tell the "G"?

[REDACTED]

HUMPHREYS: You've probably got extras they can talk to.

[REDACTED]

HUMPHREYS: You mean these guys have been talked to you and the "G"? All these guys?

[REDACTED] ...

HUMPHREYS: Will all these guys testify that they bought through you?

COVER PAGE

-176-

CG 92-348

(b)(2)

(b)(7)(c);(D)

[REDACTED] advised on July 28, 1960, that [REDACTED] and MURRAY HUMPHREYS held a conversation. This conversation related to [REDACTED] efforts to have MURRAY HUMPHREYS intercede for him in obtaining a "piece of a book". It has previously been reported that [REDACTED] and FRANK FERRARO accused [REDACTED] of lying to HUMPHREYS and the ensuing conversation relates in part to this aspect:

(b)(7)(c)

[REDACTED] : [REDACTED]

HUMPHREYS: Not much, what do you know? Those guys out west called, they want to meet right away.

[REDACTED] :

[REDACTED]

COVER PAGE

-17C-

(b)(7)(C)

HUMPHREYS: You told me you didn't have anything. ↓

[REDACTED] :

HUMPHREYS: I asked you what they were doing for you, and you said nothing.

[REDACTED] :

HUMPHREYS: I went in on it, I said, what are you gonna do for this guy? You gonna leave him run around and starve, or something? I said, he's got some trucks going, and he's not doing so good with them, and he had a piece of a book that he had to fight for. You gotta give him something to make his livelihood, after all, you told him to quit. And he quit, so now, I'm gonna tell you something, [REDACTED], when you talk to me, how long have I known you?

[REDACTED] :

HUMPHREYS: All right, [REDACTED], as long as you've known me, I've been very honest. And when I represent you, I ask you to go in honest, with clean hands. I went in, and I watch the guys you know that, if I see a guy's not well taken care of, I go and find out why. And something, or sometimes they tell me they're banking a guy, and that's different. In order to go in, you have to go in with clean hands. Now, when I brought this up the other day, in fact, I was very disappointed in you when I got it the other day, and I only had one. I had him bring two guys to me to prove the point. That I was wrong. You've been betting pretty good, and you've always told me you haven't, see, now they brought in a bookmaker that said you were betting him.

[REDACTED] :

(b)(7)(c)

HUMPHREYS: They're talking about that you went pretty good, and you told me all the time that you never.

[REDACTED] :

HUMPHREYS: Don't tell me, you said you didn't have nothing going for you. Now I listened, and they brought the guys in to prove it to me, cause I said, is there someone here that don't like him or something? I said, let's bring it out in the open if there's animosity, there isn't supposed to be animosity, among our people. Then they brought it down for a showdown and FRANKIE sat in on it, and FRANKIE is the one who told me I'm wrong in the first place, and I said, well, I'm not wrong. Then he brought the guys in, and I'm disappointed in you [REDACTED], because you put me on the spot. I don't push anybody unless I know I'm right. If I know I'm right, I fight everybody right on down, because this organization has to be on the square, and we can't have animosity in things, because this isn't thirty years ago in the bootlegging days when one guy's got a knife after the other guy. Things are too rough today, we have to have harmony.

[REDACTED] :

HUMPHREYS: Wait a minute. You told me you weren't betting, and [REDACTED] spoke up, and [REDACTED] said, well, I heard it, and I told you some time ago, and you checked with [REDACTED] and [REDACTED] said no, now I'm not gonna argue with you, he says, cause we knew the guy's were betting with him, and the guy told us, now, I didn't bring this up with MOE, you understand, but they had brought it up to MOE. They went to MOE, the guys have. Not only them, but a couple others, went to MOE, to prove the case, that I was wrong, because I was fighting for your rights. I said, you're getting ribbed. Now, I'm not angry about it or anything, I'm just telling you that I'm disappointed, cause the way to get anything with this outfit is to lay it on the line.

(b)(7)(c)

[REDACTED] :

HUMPHREYS: Then they tell me about this book. They said RALPH got your book, and it flopped out, and they were calling in people, and there's your whole case. In other words, if you want something, you'll have to get it from MOE or you have to go to FRANKIE, and tell them where you're at, because they have more on you case that I have. They know more.

[REDACTED] :

[REDACTED] ?

HUMPHREYS:

This come up the other day.

[REDACTED] :

HUMPHREYS:

They told me no, and they brought in the guys to prove it.

[REDACTED] :

HUMPHREYS:

Then you better go to [REDACTED] and FRANKIE and prove it. They think you been making money.

[REDACTED] :

HUMPHREYS:

Well, then, you have to tell them the truth.

[REDACTED] :

HUMPHREYS:

In this case here, you got out of my hands, and it's up to you to prove yourself.

[REDACTED] :

...

COVER PAGE

CG 92-348

(b)(7)(c)

HUMPHREYS: Well, they claim you're making a living. †

[REDACTED] : [REDACTED] ...

HUMPHREYS: Tell them that. Has [REDACTED] cut his salary?

[REDACTED] : [REDACTED]

HUMPHREYS: Does he cut his salary? Does he cut it with you now?

[REDACTED] : [REDACTED]

HUMPHREYS: There you are, that's what they told me the other day. They said, he gets something from [REDACTED]

[REDACTED] : [REDACTED]

HUMPHREYS: I don't know, you're gonna have to fix it up with them. You didn't tell me you were getting, listen, [REDACTED] didn't I ask you, you doing anything [REDACTED]? You said no, I said, you got anything going for you, and you said no. I said OK. I know it's hard to find places for guys right away, but I figured you been out a long time, so I finally went in and I said, look, [REDACTED] had been very loyal, and you guys told him to quit, now it's up to you guys to take care of him. They said, well, he's all right, he's got a book here, and this and that, and I said that isn't so, he says he hasn't been betting, and they said, well, we'll prove it.

[REDACTED] : [REDACTED]

HUMPHREYS: If you go to them.

COVER PAGE

CG 92-348

(F)(7)(C)

[REDACTED] : [REDACTED] ↑
HUMPHREYS: He should be, I'm waiting for him.

[REDACTED] : [REDACTED]
HUMPHREYS: Listen, [REDACTED] you and I been friends a long time, I'd rather not have you say anything about it.

[REDACTED] : [REDACTED]
HUMPHREYS: Put it over to them, because they washed me out, by hitting me with all these things

[REDACTED] : [REDACTED]
HUMPHREYS: Don't you let them cut it off.

[REDACTED] : [REDACTED]
HUMPHREYS: You work it out with them.

[REDACTED] : [REDACTED]
HUMPHREYS: You got a right to claim a livelihood.

[REDACTED] : [REDACTED]
HUMPHREYS: The guys I talked to would have no basis to rib you. They don't have any feelings one way or another, they just tell the truth. They brought RALPH in to show you had a piece of this book a few months ago, and that come out to me, you didn't tell me that you had that. If you'd have laid your story down, this this this and that, now when they tell me that.

COVER PAGE

- 17 H -

(H)(7)(C)

[REDACTED] :

HUMPHREYS: Well, it's up to the Appellate Court, now. What else you gonna do?

[REDACTED] :

HUMPHREYS: That's not lying if they tell me these things, and you say no to me. Cause [REDACTED] says well, HUMP, I didn't want to say anything to you, cause I know you're strong headed, and you don't want to move when you think you're right, and I still didn't say nothing. These guys aren't talking to hurt anybody, they're talking in a business way. Anyhow, I didn't get a change to talke to MOE.

[REDACTED] :

HUMPHREYS: Here's the thing, I've seen not only you, but a lot of guys, I seen [REDACTED] one time, when I was told to check on [REDACTED] to see if it was true, that he was a stool pigeon, you understand? When I was told to do that, because [REDACTED] was around me every day, I said, I won't do that. They said why, and I said, what the hell, you're making me a stool pigeon? And I had to tell JOE B that. He said, well, you're the boss, you're not supposed to do that. And I said, well, I'm not supposed to stool. I'm not gonna snoop on a guy, I'm gonna ask a guy. Then if I catch him wrong, I won't move, then that's different. The one thing, they said you were betting pretty heavy. And you told them not to say anything, and they were forced. It isn't that they have to, they were forced.

CG 92-348

(b)(7)(c)

[REDACTED] : [REDACTED]

HUMPHREYS: They said a lot of money. Twelve hundred dollars a race. You have to make your own case now.

[REDACTED] : [REDACTED]

HUMPHREYS: No, that's my job, [REDACTED] to sit down and help everybody. This doesn't bother me, that's part of the business. You have to lay it on the line. How many times you think we sat with MOPSIE and those guys back in the old days? We'd sit with them, thirty times, trying to straighten them out. This isn't nothing new for us, this is part of our job.

[REDACTED] : [REDACTED]

HUMPHREYS: Well, whenever you talk with FRANK, you have to be very truthful. If they ever find anything wrong, [REDACTED] then they won't do anything. You see the difference, if you'd have told me those little things, then I'd have told them. I didn't go in like that, I said, this guy isn't making a living. I went in cold.

[REDACTED] : [REDACTED]

HUMPHREYS: Here's the thing, JOHN, we pick up thing, and these guys think they're getting away with things, but we know all about it. A lot of times we let it go, but we use it, but we discuss it back and forth, we watch everybody. We back them if they're in trouble, if we can, but sometimes we can't.

COVER PAGE

- 17J -

CG 92-348

(b)(7)(c)
↓

[REDACTED] :

HUMPHREYS: They told me, listen, when he told you he wasn't betting, he was betting, and he swore the bookmakers to keep still. And we made them tell on him.

[REDACTED] :

HUMPHREYS: Remember when I told you about betting? And you told me you weren't. JOE B told me to call you in.

[REDACTED] :

HUMPHREYS: That's when they said you were. I want to tell you about something else, while we're waiting for FRANK. I'd bring it up if I were you, so they have the right picture. Listen, [REDACTED] goes out to the track all the time, doesn't he? The reason I'm asking you is, isn't Sportsman's park open?

The person referred to as MOE is SAM GIANCANA and the reference to [REDACTED] and FRANK concerns [REDACTED] and FRANK FERRARO. [REDACTED] relates to [REDACTED] who is connected with the [REDACTED] JOE B pertains to ANTHONY ACCARDO.

A conversation between [REDACTED] and HUMPHREYS continued and HUMPHREYS discussed the beer account situation between [REDACTED] and himself and the problem this presents as a result of the testimony of DOMINIC VOLPE before the Federal Grand Jury relative to the ACCARDO case.

COVER PAGE

- 17 K -

[REDACTED] (b)(2)
[REDACTED] furnished the following additional (b)(7)(D)
information on July 28, 1960:

HUMPHREYS: When does the harness races start. (b)(7)(c)

[REDACTED]
HUMPHREYS: [REDACTED] have the concessions there? ↓

[REDACTED]
HUMPHREYS: I'll tell what I'm asking here, see, Originally I got this concession with [REDACTED] on the beer in there. When I got it, in all the tracks. I remember when the G was there, they asked him, and he said he got it from VOLPE. Which is the right thing. Anyhow, he made an affidavit to that effect, and I've got a copy of it, and he never went before the Grand Jury, see? But VOLPE did. And he said [REDACTED] got the accounts. [REDACTED]. So all the time in their investigation they never brought that out, but I know it, because I've got the copies of the things, you know.

[REDACTED] ?
HUMPHREYS: He just tried to make it a cover up. [REDACTED] was a salesman, he was showing he was working, you understand, and he thought he was doing right. Now, on the list I got, it's marked all the tracks. There's a circle around all those race tracks. This is out of the Grand Jury, this guy got it and give it to me, the lawyer. You know they got JOE in that case trying to avoid income tax. They claim he didn't use his car, and they claim he really got the money for nothing, which we all know is (obscene). A lot of guys on the basis of [REDACTED] and the guys come in, and they didn't know JOE B,

they didn't know anybody. You can't hold that against them. Now we're in a tough spot, because we think they're gonna use the track as one example. On the payoff. So in order to back up VOLPE, VOLPE is subpoenaed as a witness for the government, we have to figure how we're gonna prove VOLPE's story, without hurting [REDACTED] or anybody. I got the idea that if we between the waiters and bartenders, you know, the help around the track, uh, say that we, uh, JOE got the beer in there, by creating a demand for the beer, by people asking for it, now, uh, that's what [REDACTED] said in his statement that give me the idea. He said, so I put it in, and got 25 cents a case. Made a good deal, How could we kind of verify this, that it's done by demand. Could we get a waiter that's been out there for a long time, or a bartender, say they had a lot of requests for Foxhead beer? Leaving [REDACTED] out of this, now. If they have to call him in, then we can bring in one or two guys to prove that they were asked. (b)(7)(C) ↓

[REDACTED]
HUMPHREYS:

[REDACTED]
He's all right then.
[REDACTED]

HUMPHREYS:

You know some waiters out there. I know waiters all over town.
[REDACTED]

COVER PAGE

- 17 M -

(b)(7)(C)

HUMPHREYS:

So what [REDACTED] can find. He doesn't have to do it himself. See if he can find a couple of stand up guys, so we can subpoena them at the trial. Say they had several calls for Foxhead beer. They're not lying when they say that, because we sent everybody out there to do that. And then they got so that's all they had. See what they can find. Don't approach anybody, just pick out the good guys, then we'll hit them, see? Find out who they are, get two three or four guys. All they have to say is yes we had a lot of requests for Foxhead, not Foxhead beer, but Foxhead 400. They wanted Foxhead 400. That way we'll cover everybody up. We'll cover [REDACTED] we'll cover [REDACTED], and VOLPE, and that's what JOE's job was supposed to be. He didn't have to sell. He just has goodwill. Don't say a word to [REDACTED]. Let him take the stand, and then we'll put these waiters on. Get guys that we can trust. Don't tell them to lie, just tell them, you had a lot of requests for Foxhead 400, and then get a few more names, so we can use them. [REDACTED] was just on the phone, he said he'd try to get ahold of FRANK. That's out trouble, all over town. At the beginning, when they started investigating, we said to hell with them, we haven't done anything wrong, let them go ahead, and we were very careful, there was no muscle or anything. It was all good. Instead of getting on the ball and getting around to everybody and say tell them the truth, everybody covered up, they all said, I don't know JOE, or I don't know this guy. They've got some guys that said, yeah, I've got it, what's wrong with that? They don't want those guys. Everything I've done at that race track I've got into trouble. I got that Budweiser Beer and they're blasting there. Can't use those people over and over again.

COVER PAGE

-17 IV-

[REDACTED]
HUMPHREYS:

[REDACTED]
Sure, if he's found guilty. Fraud, same as any other. It's never been done before. This they used as a violation.

[REDACTED]:
HUMPHREYS:

[REDACTED]..
Well, that takes every business guy in the country.

[REDACTED]:
HUMPHREYS:

[REDACTED].....
Did the union let you keep your car when you left?

[REDACTED]
HUMPHREYS:

[REDACTED]
They're sure in a hell of a fix, those Unions, look what they did to [REDACTED]. And they can do that to all Unions. What can they base it on, [REDACTED]?

[REDACTED]
HUMPHREYS:

[REDACTED]
Well, that can't be a closed shop then, and a check off.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, the Unions might as well quit.

[REDACTED]
HUMPHREYS:

[REDACTED]
You can drop a wrench on his head from up above.

CG 92-348

(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
It's compulsory if they call for an election. ↓

[REDACTED]
HUMPHREYS:

[REDACTED]
(On phone) Hello, yeah. [REDACTED] Yeah, come on up.

[REDACTED]
HUMPHREYS:

[REDACTED]
Don't let him. You were his partner, you were working together. How many years were you in there. You figure he'd be a right guy to forget about you? How's he work the tax.

[REDACTED]
COVER PAGE

-17P-

HUMPHREYS:

You got a right to beef, but beef honestly. None of our guys is a pest to me. Not one guy have I turned down. I'm not allowed to put any personal feelings in it. They told me they took it up with MOE, and they told me I didn't get the true story. You didn't tell me the truth.

[REDACTED]

HUMPHREYS:

We have to lay everything on the line before each other. We can't keep anything. Anything I get I have to show to MOE, I have to say here it is, and he'll say, why don't you give it to so and so, this clique or that clique. Then he'll take it and give to them. Don't forget now, work on that track thing, and go by JOE's house. JOE doesn't come down here anymore, with Scotland Yard. We don't hold meetings like we used to. Hello, is Mr. [REDACTED] in? Have him call me. Did the Congressman get it? Mr. [REDACTED] I got tied up in conferences. I'll call him at 12:00. All right. Did those people get ahold of you? Did they work it out the way you want it? You set up a good program there. We'll get it going pretty good. What else you want me to do. Yeah. You think you'll do them some good? Anything else: You want to see me before you leave? You make a date, and I'll be there.

.....

HUMPHREYS:

Is FRANK coming?

[REDACTED]

HUMPHREYS:

I told him about our conversation, about the things he had going for him. Now it's up to him to lay it out before FRANK.

CG 92-348

(b)(7)(C)

[REDACTED]

HUMPHREYS:

[REDACTED]

If they want the pressure put on, I can put it on them, because the guy came into me and said he could straighten it out.

[REDACTED]

HUMPHREYS:

Listen, one of those guys on that fix has really done all right. He gave me an affidavit.

[REDACTED]

FERRARO:

Was it [REDACTED]?

HUMPHREYS:

Did he tell you that?

[REDACTED]

[REDACTED]

COVER PAGE

-17R-

We intended to do this, but if you remember yesterday when we talked, they told me to have [REDACTED] go over this again, because [REDACTED] will make the statements.

You know what the government can do to you, [REDACTED]? If they don't even indict you for lying, they can send those witnesses in there, and.....

Listen, those government are dirty (obscene), they don't give you any breaks. Don't think you're gonna get a break from these guys.

You're not gonna use these guys. You're gonna use G men. You're only gonna use a few of these guys.

You leave out the policeman's brother. Leave him out.

CG 92-348

HUMPHREYS: First, though, I'd like to, see, you weren't through the New York trial like I was. This conspiracy case can be one of the best experiences I ever had in my life. They threw them all in and got them convicted. They piled them all up with the bad guys. How far they can go. Here's guys, here's the same guys that had a piece of that....that was not interstate because the pictures came out of the state line. That was a new thing. They proved in that case that these movies were made in California. And that they were shipped into Chicago. See what they do to us kind of guys. Let's you and I step out and let him talk to FRANKIE. FRANKIE's here. I got an appointment for you at two o'clock, the guy on that oil.

The first part of the conversation above was between MURRAY HUMPHREYS and [REDACTED] (F)(7)(C):(D) ↓

[REDACTED] was interviewed by Bureau Agents relating to [REDACTED]

[REDACTED]. The conversation occurring herein is self-explanatory. [REDACTED]

[REDACTED] In this way HUMPHREYS hopes to establish that Foxhead 400 beer was distributed as a result of demand from customers rather than any pressure tactics applied by ACCARDO, ET AL. It would appear also herein that HUMPHREYS has obtained affidavits of individuals who appeared before the Federal Grand Jury investigating Premium Beer Sales. Whether or not these affidavits were made available by the attorneys is not known at this point. [REDACTED]

[REDACTED] JOE B, of course, is ANTHONY ACCARDO. VOLPE is DOMINIC VOLPE, President of Premium Beer Sales.

COVER PAGE

-17 T-

CG 92-348

(b)(7)(c)
It would appear from another conversation contained herein that [REDACTED]

[REDACTED] MOE mentioned herein is SAM GIANCANA. [REDACTED]

[REDACTED] MURRAY HUMPHREYS and [REDACTED] then held a brief conversation pertaining to more strategy to be utilized in the forthcoming trial of ACCARDO. The trial that HUMPHREYS refers to at the end of the conversation was the California movie extortion case in which numerous convictions of Chicago Syndicate hoodlums were obtained.

[REDACTED], FRANK FERRARO, [REDACTED] and MURRAY HUMPHREYS held the following conversation:

HUMPHREYS: I called [REDACTED] the other day and asked him if he had a book. To verify, then he decided to come down and talk about it. He didn't know anything about the discussion that I had with you.

FERRARO: Yeah.

HUMPHREYS: He talked to me this morning and denied some things and admitted some things, so I told him his place was to explain everything to you once and for all.

FERRARO: Isn't MOE informed on all your activities or.....

[REDACTED]
[REDACTED]
FERRARO: To whom?

COVER PAGE

- 17 u -

CG 92-348

(H)(7)(C)

↓

[REDACTED]
[REDACTED]
[REDACTED]
FERRARO:

[REDACTED]
[REDACTED]
[REDACTED]
What's his name?

[REDACTED]
FERRARO:

[REDACTED]
You're not booking no more then.

[REDACTED]
FERRARO:

[REDACTED]
How long ago was this?

COVER PAGE

-17 V-

(b)(7)(c)

Y

• • • •

-17W-

CG 92-348

(F)(7)(C)

Y

HUMPHREYS:

That's up to you. You make the moves, we'll back you. I met one of [REDACTED] agents, and he told me that we're having a hell of a time making expenses. That [REDACTED] is raising hell.

COVER PAGE

-17 X-

CG 92-348

(b)(7)(C) -

[REDACTED] : [REDACTED] ↓
[REDACTED] : [REDACTED] ?
[REDACTED] : [REDACTED]

FERRARO : You gotta have dough to play the horses. What's his salary?

[REDACTED] : [REDACTED]

[REDACTED] : [REDACTED]
[REDACTED] : [REDACTED]

HUMPHREYS: We get something. That's our job. If a guy comes to me, I go to FRANKIE, [REDACTED]. You should know that after 25 years.

[REDACTED] : [REDACTED]

FERRARO : He's afraid of [REDACTED], [REDACTED] hollers at him.

[REDACTED] : [REDACTED]

FERRARO : You put your cards on the table, now we understand you entirely.

[REDACTED] : [REDACTED]

COVER PAGE

-174-

CG 92-348

(b)(7)(C)

[REDACTED] : Hello, [REDACTED]

[REDACTED] : [REDACTED]

HUMPHREYS: Well, you layed your story out, so that's all we need.

FERRARO : This [REDACTED] this bartenders school, he says, [REDACTED] is not giving him any cooperation.

[REDACTED] : [REDACTED]

HUMPHREYS: those (obscene), we'll get them and knock them out of the box, once and for all. We did it before, and we can do it again.

[REDACTED] : [REDACTED]

FERRARO : Can you go to him and ask him to help [REDACTED]?

[REDACTED] : [REDACTED]

FERRARO : He asked permission a long time ago, and I asked MOE, and he ok'd it.

COVER PAGE

- 17 Z -

(b)(7)(c)
FERRARO : No, you laid your cards on the table, that's all there is. ↓

[REDACTED] : [REDACTED]

[REDACTED] : [REDACTED]

HUMPHREYS : OK, [REDACTED], these guys have other work.

[REDACTED] here leaves out his particular problem regarding his personal finances before the adjudicating committee of [REDACTED] FERRARO and HUMPHREYS. It seems that [REDACTED] is questioning [REDACTED]'s integrity in being completely truthful about his finances and [REDACTED]

The conversation above explains the control that the Syndicate hoodlums have over Local 450 of the Bartenders and Waiters Union.

[REDACTED] (b)(2) (b)(7)(C): (D)
advised of the following additional
information on July 28, 1960. This was a conference with
ROSS PRIO, MURRAY HUMPHREYS, [REDACTED],
and FRANK FERRARO:

HUMPHREYS: Sit down.

PRIO : Oh, boy, if Washington has got a recorder
in here, halleluja.

HUMPHREYS: Oh, what a silly thing to say, we'll have a
baseball game I'll be the umpire. (b)(7)(C) ↓

[REDACTED] : [REDACTED]

GODFREY : These G guys have got a new watchicallit
right behind their car.

[REDACTED] : [REDACTED]

GODFREY : They go into every joint and start asking
questions.

[REDACTED] : [REDACTED]

PRIO : They went in there and asked [REDACTED] how
he sold his beer, and he told them he didn't
have that beer in there. We can get [REDACTED]
[REDACTED] to get on the stand, he bought the beer.
And JOE had been in there, and [REDACTED] has been in
there. He can tell them that.

HUMPHREYS: Where's that place at, I'll tell you if they've
been there.

PRIO : That's at Harlem and Milwaukee Avenue.

HUMPHREYS: Do you know a [REDACTED] who owns a saloon at
332 Pershing Road?

COVER PAGE

PRIO : He's an ex-con. (b)(7)(c)

[REDACTED] : [REDACTED] Y

PRIO : There's three partners. [REDACTED], and [REDACTED] is on nights, the other two are on days. [REDACTED] and [REDACTED] are all right. [REDACTED] told them we don't handle the beer. He wanted to be a right guy. You can't put [REDACTED] on the stand, he already said he don't know nothing about the beer. [REDACTED] is all right. I solicited him myself.

HUMPHREYS: We had a little discussion yesterday, ROSS, and with all due respects to our brother in crime, we figure it's better if you work with him a little bit. He gets confused. He means well, he may make a few mistakes. Recheck this with him, and get his mind in shape. You work it out, and when you're ready, we'll send all these guys into the lawyer.

PRIO : All right, let's get down to business, we can have the party later. Listen, have MOONEY send word to get the word around, that they're asking around, and if the guy talks to you, listen, say, what's your name, and goes all over, to bartenders and waiters tape recorder.

FERRARO : He's got that recorder in pocket.

PRIO : Yeah, So he sent word that if I can't make it myself, send it to [REDACTED] over there, [REDACTED] They have been around, asking questions.

FERRARO : And recording everything.

[REDACTED] [REDACTED]

CG 92-348"

(F)(7)(C)

HUMPHREYS:

Let them first be coached by him. Let them first be coached by ROSS.

HUMPHREYS:

Quit playing words with him and get these stops so you know they're all right, in his writing, and then you call [REDACTED] up, it's [REDACTED]. Just say you're coming up and when you call him, tell him. JOE and [REDACTED] talked to me about it, we were all together yesterday, and they asked me to talk to you, and have you coach him, because he'll get all (obscene). If all this don't satisfy everybody, I know him, I got a lot of confidence in [REDACTED], and

PRIO

: Here's another thing. He'll take the stand, and I think he'll make a good witness because they can see there's nothing rehearsed there. When he starts talking they'll say this couldn't have been rehearsed.

COVER PAGE

- 18 D -

CG 92-348

(H)(7)(C)

HUMPHREYS: All right, get on it now, because we have to move, see, and watch that list. You want me to make that appointment for ...

FERRARO : Tuesday.

HUMPHREYS: Two o'clock. I can make it. You may have other appointments, so I'll make it at noon.

FERRARO : All right.

PRIO : Who?

HUMPHREYS: Were they coppers?

FERRARO : Who were these guys?

FERRARO : They asked you where [REDACTED] was?

COVER PAGE

(b)(7)(c)

FERRARO : Not only that, MOONEY says, they're taking it out on my mother, my kids, and they had nothing to do with it. ↓

[REDACTED]
HUMPHREYS: Get him in.

PRIO : I don't know whether I should get him in or send this kid over to talk to him and see what reaction we get. If the reaction is not favorable, then get him in.

HUMPHREYS: We'll send someone out then. Let's not put anybody in trouble. Who do you have over at the Cafe Continental?

[REDACTED]
HUMPHREYS: We got anything else? We'll be around. You talking about [REDACTED] now?

[REDACTED]
HUMPHREYS: Well, he's the whole contention in the thing. Let's work hard on that, let's beat that case. I've already talked to the lawyer on that, what's his name? [REDACTED]. I talked to [REDACTED] and I said, you get ahold of [REDACTED] and get that story from [REDACTED]. I figure he can talk to you guys, and you guys are gonna talk to [REDACTED] anyhow. I've got [REDACTED] anytime you want him. I wanna hear the lawyer's reaction first, before I step into the other.

Much of this conversation was unintelligible due to the fact that varied topics were discussed, none of which were completely covered. [REDACTED] (b)(7)(c) ↓

[REDACTED] which is a known hangout of ROSS PRIO and it has been alleged that PRIO has an interest in this establishment. This conversation again pertained to Premium Beer Sales and efforts by the hoodlums to disprove the Government's case on ACCARDO. [REDACTED]

[REDACTED] Much of this conversation was whispered, however, it would appear that [REDACTED] is interested in bringing [REDACTED] in and ascertain his knowledge of the details of this case and to solicit any assistance that [REDACTED] may be able to render. [REDACTED] mentioned is [REDACTED] well known North Side Chicago hoodlum who is involved in the case with [REDACTED] Et al.

On August 5, 1960, [REDACTED] advised that MURRAY HUMPHREYS, Chicago top hoodlum and HY GODFREY and the following conversation at Celano's concerning the intended travel of HUMPHREYS: (b)(2) (b)(7)(D)

HUMPHREYS: From here to St. Louis.

GODFREY : On the 16th from here to St. Louis.

HUMPHREYS: On that flight on another I had to take a couple of more flights to Washington from here. Get me the helicopter right to the airport here's the flight number 352.

GODFREY : What airlines is that?

HUMPHREYS: American.

GODFREY : What day is that?

HUMPHREYS: That's the morning of the 15th. Get me on flight helicopter 219. It leaves at 8:26. Check and see and it arrives at 8:33.

(b)(7)(C)

GODFREY : Flight 219 leaves at 8:26. One way ticket? ↓

HUMPHREYS: Yeah. As to the flight back I can do that myself

HY GODFREY is a runner and bodyguard for Chicago top hoodlums. It is to be noted that American Airlines flight 352 departs Chicago at 8:50 AM and arrives in Washington, D.C., at 11:55 AM. According to HUMPHREYS, this flight is scheduled for August 15, 1960. HUMPHREYS then asked GODFREY if [REDACTED] Chicago top hoodlum, has "showed up yet". GODFREY indicated to HUMPHREYS that [REDACTED] had not arrived and that [REDACTED] had to go somewhere with [REDACTED]. [REDACTED] referred to is probably [REDACTED], who has been the chauffeur [REDACTED]. HUMPHREYS then placed a telephone call to a [REDACTED], an attorney representing ANTHONY ACCARDO in his pending income tax fraud case. The following portion of HUMPHREYS conversation with [REDACTED] was reported by the informant as follows:

HUMPHREYS: Mr. [REDACTED] please. Mr. MURRAY. [REDACTED] how are you? On that [REDACTED] from the heights, what did you think of his story? I mean with these fellows using that coercion and such as that on him. But, I mean when those fellows were talking to him, they said, did he use and such as that, did he explain that to you. That's right. Well, I told him to tell you everything that happened there, because it looks like they're coercing our witnesses. Yeah, yeah, ... I thought some of those people should go to [REDACTED] office and not put all that load on you. Well you got a lot of time with these fellows. All right that will be fine. The only thing I couldn't see, yuh, all right, just so long that you know every detail and watch it so these fellows don't bulldoze our witnesses, that's the only thing. Boy if you could bring that out on the stand too. Yuh that's right. As long as you know about it. Well I told him not to cooperate, I says I'd just refuse to answer those calls. Well that's what I told him.

Well I told him that. I know that and they will too, I told them that. I says you'll be in trouble and they'll throw every department they got at you. No. No he won't be because he's telling the truth. He's got nothing to hide. Yuh, that's right. All right, as long as you got that story straight and I understand that he wanted to work with you on it, so I know about it. All right.

In the above conversation, it is HUMPHREYS' (b)(7)(c) intention to bring to the attention of [REDACTED] a recent development in the ACCARDO case that has come to HUMPHREYS' attention. The [REDACTED] referred to is believed to be [REDACTED] of Chicago Heights, Illinois, the right hand man of FRANK LA PORTE, Syndicate leader in the Southern Cook County. It is noted that [REDACTED] is scheduled to be a witness for ACCARDO and is reportedly claiming that he, [REDACTED] had taken ACCARDO to several South Side establishments to solicit their beer accounts. [REDACTED]

is this interview of [REDACTED] that is being brought to the attention of ACCARDO's defense attorneys, [REDACTED] and [REDACTED]

HUMPHREYS then has the following conversation with an unknown individual:

UNKNOWN :

HUMPHREYS: Try to get it.

UNKNOWN :

HUMPHREYS: Why not both of them?

COVER PAGE

CG 92-348

(b)(7)(c)

UNKNOWN :

HUMPHREYS: Yuh.

UNKNOWN :

HUMPHREYS: He owns it.

UNKNOWN :

HUMPHREYS: The Madison Bank has the title.

UNKNOWN : ,

HUMPHREYS: Wait a minute now, the Madison Park, you know the owner?

UNKNOWN :

HUMPHREYS: I tried to buy that hotel up there at 47th St.

UNKNOWN :

HUMPHREYS: The Sutherland Hotel.

UNKNOWN :

COVER PAGE

-18 J -

HUMPHREYS: At 47th and Drexel.

(H)(7)(C)

UNKNOWN : [REDACTED]

Y

HUMPHREYS: Yeah, I asked him once but he wanted a million (?) dollars.

UNKNOWN : [REDACTED]

HUMPHREYS: Can we get all those city accounts, we'll lose these, and all over to Hammond. You don't want to get robbin' 'em.

UNKNOWN : [REDACTED]

HUMPHREYS: Did you get the stops from [REDACTED]?

UNKNOWN : [REDACTED]

HUMPHREYS: I'd rather have FRANK get them all. I can take a couple over there.

UNKNOWN : [REDACTED]? [REDACTED].

HUMPHREYS: Who?

UNKNOWN : [REDACTED]

HUMPHREYS: I put [REDACTED] with this thing. I put him there years ago and he's got another hotel down on Michigan Avenue.

UNKNOWN : [REDACTED]

HUMPHREYS: Yuh, and another one at twelfth. We can get them all through How many stops do you have to get this guy.

COVER PAGE

-18 K-

CG 92-348

(b)(7)(c)

UNKNOWN :

↓
...

HUMPHREYS: Is she giving you advertising?

UNKNOWN :

HUMPHREYS: Oh, is that all? I thought he was giving you advertising.

UNKNOWN :

HUMPHREYS: But I was trying to build the advertising, not the grand a month. The hell with a grand a month.

UNKNOWN :

HUMPHREYS: Yeah.

UNKNOWN :

HUMPHREYS: Well, I don't care about the money, it's the idea that I want to build it up with the advertising. If he would give you more advertising, that's what counts.

UNKNOWN :

...

HUMPHREYS: But you could draw money out of there for FRANK if you build up advertising. That's what I want to get. I've been working on trying to get that for you. Trying to get a convention down there.

COVER PAGE

-184-

(b)(7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- I P M -

CG 92-348
[REDACTED]

(b)(7)(c)
↓

UNKNOWN : [REDACTED]

HUMPHREYS: [REDACTED]

UNKNOWN : [REDACTED]

HUMPHREYS: He was always nice to me years ago. His partner's a (obscene) now, they tell me, he's got joint out in ...

UNKNOWN : [REDACTED]

HUMPHREYS: That's a hellava place and they make a hundred net a year ... colored hotel... they got an extra cabaret or bar in there that's terrific thing. I've never been out there but the government

UNKNOWN : [REDACTED] ?

HUMPHREYS: No.

The above conversation concerning various pending transactions of HUMPHREYS to acquire certain Chicago hotels is selfexplanatory. [REDACTED]

[REDACTED] is a known Chicago real estate broker. [REDACTED] is probably the [REDACTED]
[REDACTED]

The unknown and HUMPHREYS above, also discussed various Chicago, Dixon, Illinois, and Hammond, Indiana, accounts and probably are referring to the beer accounts of ANTHONY ACCARDO. FRANK referred to is probably FRANK FERRARO, Chicago top hoodlum. [REDACTED]
[REDACTED]

COVER PAGE

- 18 N -

CG 92-348

Following the departure of the above subject, MURRAY HUMPHREYS and [REDACTED] a Chicago hoodlum, had the following conversation: (b)(7)(C) ✓

HUMPHREYS: Where can you get ...

[REDACTED]: ...
Wait a minute, you think we ought to call [REDACTED] and see if he's got [REDACTED]? Call [REDACTED] ...

HUMPHREYS: They bum together. FRANK called and I said there was nothing doing. After you called about 15 minutes.

[REDACTED]: ...
HUMPHREYS: ... leave 'em off, if he wanted to go out to the ball field ... come by.

[REDACTED]:
HUMPHREYS: Huh, course when you talk to him he does not pay any attention, no one pays any attention. You rib so (obscene) much they don't know whether you're serious or not. So when you say anything to him it doesn't mean nothing. Here's what he does to you, doesn't he? See when you talk to him it does no good.

While [REDACTED] and HUMPHREYS were conversing, HUMPHREYS received a telephone call from [REDACTED]. HUMPHREYS asked [REDACTED] for [REDACTED] telephone number. This telephone number furnished to HUMPHREYS was [REDACTED] an unlisted number. [REDACTED] then spoke briefly with [REDACTED] and made arrangements with [REDACTED] to have an individual named [REDACTED] call [REDACTED].

COVER PAGE

-18.0-

MOE referred to above is believed to be SAM GIANCANA, Chicago top hoodlum, who is apparently out of town.

On August 6, 1960, [REDACTED] advised that MURRAY HUMPHREYS, Chicago top hoodlum had a brief conversation at Celano's with an unknown individual which is as follows:

(b)(7)(D)
(b)(2)

HUMPHREYS: These guys went into this stuff, and JOE telling these guys to say certain things, you understand. It's no good, because here, if JOE is going to protect himself, no matter who falls by the wayside, that's no good. We have to do this with a little strategy. (b)(7)(C)

UNKNOWN :

[REDACTED] ↓

HUMPHREYS: Well, that's enough. I would want to talk to [REDACTED] and see what he found out.

JOE referred to is apparently ANTHONY ACCARDO and [REDACTED] is [REDACTED] an attorney who is representing ACCARDO. The above comments pertain to ACCARDO's pending Federal income tax fraud case.

MURRAY HUMPHREYS then had the following conversation with an individual referred to only as [REDACTED] (possibly [REDACTED] of the [REDACTED]):

[REDACTED] : [REDACTED]

HUMPHREYS: Yuh, that's right.

COVER PAGE

- 18 p -

CG 92-348

(H)(7)(C)

↑

[REDACTED]

HUMPHREYS: Right away, he started out at first and he wouldn't talk to anybody and then he got caught with the money deal, then he got that vacancy. Then he got fighting with his old lady

[REDACTED]

COVER PAGE

-18 Q-

HUMPHREYS: And get the money.

(b)(7)(c)

[REDACTED]

HUMPHREYS: That's the way they do down there. I knew [REDACTED] down there and I haven't been there since 1940. So who do they put the first guy in town, but me. So you know that's the setup. Because these guys are running here and there, me and [REDACTED] like a good samaritan, trying to settle the thing so there would be no heat down there and they evidently went back and told them and they put me on the spot. The first guy to be knocked out of the box. I was the first one. So I can figure because at that time I was sitting on a deal here, and I was being a good egg. I was trying to iron it out and I finally ironed it out for them. And I'm the only guy who could have ironed it out and I got it all worked out and a few days after I got my picture in the paper. I worked it out for a lot of nice guys so they had to tell it down there. They wanted to buy me some diamond cufflinks but I wouldn't take anything from anybody. I sat in as a front and I says I'm not interested in the (obscene) town. I'm not going to show up around there. I says don't worry about me.

COVER PAGE

- 18 R -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-54 (pgs 185 + 187)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

CG 92-348

(b)(7)(c)

[REDACTED]

HUMPHREYS: Aw, he does that all the time.

[REDACTED]

HUMPHREYS: Well we had MOE try.

[REDACTED]

HUMPHREYS: Well you know you have to watch yourself, you know that's a competitive deal.

[REDACTED]

HUMPHREYS: make a deal

COVER PAGE

-18 21-

CG 92-348

(H)(7)(C)

[REDACTED] :

[REDACTED]

HUMPHREYS: Thank you for your time and everything and I'll tell her that...

[REDACTED] :

[REDACTED]

From the above conversation it is apparent that [REDACTED] is from [REDACTED]

The person referred to as [REDACTED] and [REDACTED] from [REDACTED], in the early part of the above conversation, is probably [REDACTED]

MOE DALITZ and [REDACTED] are Salt Lake City top hoodlums.

[REDACTED]

COVER PAGE

-18 V-

On July 26, 1960, [REDACTED] advised that he had obtained information concerning several persons which was as follows: (b)(2) (b)(7)(D)

FERRARO:these days got them.

HUMPHREYS: Well that's a bum write-up if they say they're looking for him, let them grab him and he's got them perfect, you know?

FERRARO:

HUMPHREYS: That spy business, that'd be the perfect thing he's looking for them he could really slap them see. Who was looking for him, who'd it say.

FERRARO: Police.

HUMPHREYS: That would be Scotland Yard business.

.....if he says to him, just be very independent, you know? Then.....then you can say, just because you can prove your case here, then you can say everything that happens.... [REDACTED], and I'll bet you they won't be out to your house for ten years if you bring a suit. You won't have to go through with it. (b)(7)(c) Y

FERRARO: Yeah, our boys gone again.

HUMPHREYS: Oh, yeah well he had gone....leave today then he said I won't leave till Wednesday. Well I know that MOE was going up there.

The above apparently refers to a newspaper article concerning [REDACTED] and his connection with slot machines. It would appear that HUMPHREYS in the above is suggesting a way in which FERRARO and/or [REDACTED] could combat police surveillances and inquiries.

(H)(7)(C)

HUMPHREYS: Hello fat boy, is the president gonna see you today. Listen, on those sheets you give me yesterday, what's those marks beside the name? Like 555 and 15 at the bottom and then 4,1,5, what are all those? Well yes, all the ACCARDO pages have got 5, uh, turn them over, you'll see them, I don't know what that means, have you got it in front of you? I'm on the phone [REDACTED] Yeah, all along the name and it seems to be added on the bottom. Listen, get page nine, you got page nine? Now the first five names has got AAA by them, then you go down to the bottom and it's got Champaign liquors...that's page nine, oh, you don't know what the 5 and the 3 and all that on the other pages mean? This 7X, yeah, oh is that what that means? Oh, I see, 1,2,3,4,5, then they start out again marking the 5 next to each of them, that doesn't mean cases of beer or anything? Yeah, well what's with that AAA business. Alright then, you were no help. Yeah, well, you're looking at page nine? Yeah, I see, well they got AAA there five times. Yeah, well I'll find out goodbye, yeah, well then if you turn to the next page they got 1,2,3,4,5,6, that means stops I guess. Well who in the world put those numbers on there? Alright, goodbye. O.K. goodbye.

This conversation is believed to pertain to a list of beer accounts and markings thereon in connection with the ACCARDO case.

DOMINIC VOLPE, President, Premium Beer Sales, Inc., Chicago, entered the office at this point and engaged in conversation with HUMPHREYS as follows:

HUMPHREYS: If they don't come up with any indictments.... you don't say this then.....18 months...30 days. The jury is called in tomorrow...if they don't indict him tomorrow they're dead. Don't say nothing about it.

VOLPE:

(b)(7)(c)

HUMPHREYS: After today if they'd call them today, they could'a done it today but they didn't call them, they called them for tomorrow. According to [REDACTED] he's a smart (obscene) he said they are one day late. If they return it tomorrow and he makes a statement, he's dead, because he's one day over the line and the jury isn't legal.

VOLPE:warehouse.....looking for some kid that worked at my warehouse.....whereabouts....they said do you know where the kid's at, I said no.....

HUMPHREYS: What was he a driver or something?

VOLPE: He was a warehouse man.do you know his whereabouts? I said I don't have the slightest idea.

HUMPHREYS: They said something about you wanted to get together with [REDACTED] and [REDACTED].

VOLPE: Gonna meet [REDACTED] at one o'clock.

HUMPHREYS: Yeah, well alright. I wanted to talk to you, see this list they give me yesterday, this is the list they got from the Grand Jury, this is your list, DOMINIC, let's cover those hot calls over there.ACCARDO.....and that could be fixed up by the girl that could be a mistake.

VOLPE:I'll tell her.....

HUMPHREYS: Yeah,.....

VOLPE: /.....we did that before they came..... everything.....low man.

HUMPHREYS: Uh, representative. The only thing they could do was make contact with the guy.

VOLPE:

HUMPHREYS: Well a lot of this is.....but anyhow we can claim it could have been mixed up, we don't know about it. Whoever takes them up, you understand? Sit down I have to go over some of these things with you from the book.

CG 92-348

VOLPE: It's one oclock already.....

HUMPHREYS: Listen, remember when you went in before the Grand Jury, I told you tell the truth? Because you'll only get caught for perjury. You know I gave you good advice.

VOLPE: That's right. (b)(7)(C)

HUMPHREYS: Because you think that [REDACTED] is gonna.....those other guys jerks, then why should you get there and get murdered. You don't sacrifice one for another. ✓

VOLPE: There's only one man I owed....I called everybody else....that international bunch they're.....

HUMPHREYS: You didn't dare say anything but the truth. You got [REDACTED], all those other guys, how the hell could you, they're saying one thing and another, how the hell could you do anything but tell the truth, and there's nothing kinky about this deal.

VOLPE: When they had me..you know the last time...the guy from Washington, Attorney General's Office,ACCARDO.....[REDACTED].....exclusive, I told that's the way it is now....if you want to get to him.....\$50.....MORGEN.....and ACCARDO turned around.....sell it.....forget about the (obscene) thing.....

HUMPHREYS: Well, [REDACTED] is gunning for him now...I kinda talked to...tell the truth, he had to tell the truth, I was in there too many times, I had the stock deal and I did everything...got his money back.

VOLPE:Madison Street.....[REDACTED].....\$2000 worth of stock.....he says how come you never bothered to.....stocks.....

COVER PAGE

- 182 -

HUMPHREYS: Well, I don't want to hold you up any longer. We'll have to meet again, we have to thrash out a lot of things, you and I.....I have to go out now and get this thing lined up now, you know what I mean. There was one thing I wanted to ask you about. Now the...are they giving a statement out that they didn't know that anybody...in you know what I mean?

(b)(7)(c)

VOLPE:\$.25 a case....[REDACTED].....

HUMPHREYS: That's against, er, the brewery...they do that, they're tough. Who did you....

VOLPE:

HUMPHREYS: JOE had that trouble too then he finally got his broke off. Well they do that. No they'll wait until after the trial. If nothing new comes up they'll.....permit....Well, we'll give them a bad time on this. Listen we got a note from...see they they filed his return, there's a W-2 form that has to be...and returned, and that's missing see. The Judge told them now you find that or I'm gonna have to throw this out. [REDACTED] and [REDACTED] says they can't find it, they sent it away see, well that thing can get lost anywhere. So it should have been filed with the indictment, in order to do that they'll have to go and get a new indictment and file that with it see. Alright, now, they can go into jury though, you know this doesn't....see but they would have to go thru the whole thing over again. Now we think on that one basis we can get it thrown out. You talk to [REDACTED] when you're over there. Listen, I'll call you in a couple of days, soon as I get things out of the way so we can prepare to go over everythingsee the guy in trouble can't work like the guy that's not in trouble. The guy that's not in trouble can go out and work like hell cause I can talk to people...Here's another things see, we'll have about twenty-five steps, then we may be having four or five guys...they may not be

lilly white guys but they did get stops. (H)(7)(C)
Understand. Because the whole thing, no matter
what happens here VOLPE, ...that car. Whether he
used his car. Now if we have four or five guys
take the stand saying that they met him several
times in his car and several times I give him
stops or he called in several times and I give
him stops and he got ahold of me and I told the
girl to charge them to [REDACTED]. Now when you get
a guy on, and, like you take the Heights, now the
Heights, and the Near North Side, there are a
lot of stops in there.

VOLPE:

HUMPHREYS: We might get other people to do it.

VOLPE:

HUMPHREYS: Yeah, but you got one (obscene)....where all the
food people....and bartenders....but we can get
the bosses, they didn't talk to the bosses and
...the boss says....I gave you.

VOLPE:

HUMPHREYS:I went to...[REDACTED]...[REDACTED] said don't call him
there anymore. He thinks he's being watched
and this and that and you're conspiring and he....

VOLPE:one day these kids.I was supposed
to call them but (obscene) let them come to me...
right track and one things and another....anyway
I had lunch with these two....called the other
fellow [REDACTED]...I didn't want to look like I'm
trying to duck anybody, know what I mean.

HUMPHREYS: I says the lawyers, well I didn't see you... but
[REDACTED] thinks it's a good policy because the
government may make you put him on as a witness of
yours and then they blast him but if they put him
on as a witness....

CG 92-348

VOLPE: That's another thing they said when was the last time you seen ACCARDO? Should I tell them that I met ACCARDO at.....

HUMPHREYS: They're not gonna call you anymore. They can't call you after you get a subpoena.

VOLPE: Yeah but...say on the stand, like....your name, address.

HUMPHREYS: Oh, we won't go into all those things.

VOLPE: Oh, we won't go over that.

HUMPHREYS: Oh, we'll go over everything five before you go in. You're subpoenaed as a witness for them.

VOLPE: Yeah, they asked me.....

HUMPHREYS: Well I say one yesterday, I saw a

VOLPE: place, they had two more to serve.....

HUMPHREYS: Who was failing to work there?

VOLPE:

HUMPHREYS: Maybe some distillers?

VOLPE:two more to serve.....

HUMPHREYS: You should have asked them, they're only Marxhals.

VOLPE: Well, look.....

HUMPHREYS:Marshal's..back..you give them twenty bucks, you say listen who else you got, am I the only guy, you know, right then they say no we got so and so and so, we got a lot of guys, but I won't tell you.

(b)(7)(c)

VOLPE: .. [REDACTED] house, I called [REDACTED] and I got him..... ↓

HUMPHREYS: But you've got... [REDACTED].....

VOLPE:

HUMPHREYS: Yeah but don't you see said he was going.....
Well, someone should have called [REDACTED]
phone booth....we had trouble with.....

It would appear that VOLPE is being questioned concerning information he has regarding ACCARDO's association with his company and information which he furnished the Federal Grand Jury and/or investigators. The reference by HUMPHREYS to "hot calls" is believed to pertain to beer orders called in by phone and given to [REDACTED], aka., [REDACTED] who recorded the call on sales slips and then made a notation on the account card.

Reference to [REDACTED] concerns [REDACTED], Foxhead Brewing Company, Waukasha, Wisconsin, who was responsible for the hiring of ACCARDO. Reference to MORGAN concerns HENRY MORGAN, Schlitz Distributor in Chicago and sole owner of Premium Beer Sales Inc., until his death in March, 1959.

GODFREY; This doctor told me to stay off of my feet.

HUMPHREYS: Yeah, well the other doctor told you that too.

GODFREY: He also told me to take aspirin.

HUMPHREYS: Before you go. You didn't get any beer accounts did you? I'll talk to you about it later.

GODFREY: Yeah, I...it on [REDACTED]..

HUMPHREYS: Yeah, well, I know, I just wanted you to know. Here, here's the Carribean, here's three stops, did you get those?

CG 92-348

GODFREY: Is that..BALI HI and...yeah these here, this is.....

HUMPHREYS: Yeah.

GODFREY: Although the third one I did not get oh, yes I did but there was nothing there.

HUMPHREYS: But you got it. If he only sold one case it doesn't make any difference. Gotta make good will too you know.

Now this is aand that's all you got.
You didn't do so good.

GODFREY: And that on there that's [REDACTED]

(b)(7)(C)

HUMPHREYS: Who's [REDACTED]?

GODFREY:a friend of [REDACTED]. A colored guy that's gonna testify, a guy by the name of [REDACTED]

HUMPHREYS:and this is [REDACTED]

GODFREY: That ain't much of a stop.

HUMPHREYS: That don't make any difference...and this one is the Gingold (phonetic) the Gingold is.. all over town. 5122 Lake Park Avenue. Book in there or something?

GODFREY: I don't know.

FERRARO: VOLPE got his subpoena huh?

HUMPHREYS: Yeah. They're handing them all out, they're working like hell.....You see I have a fight up in the office, lawyers office, I wanted to get ahold of....see here's a guy in custody..made a mistake when they bought off a....Now we can't send one guy to jail to take another guy out... supposed to be a right guy.

FERRARO: What did he say?

- 17 E -

COVER PAGE

CG 92-348

HUMPHREYS:

(H)(7)(C)
...him and [REDACTED] (phonetic) ought to get
but he says to hell with this [REDACTED], we'll
just sell him the beer, you understand? And
uh....you're nuts and he...the same lawyer because
to us guys....so I got in an argument with him. Y

FERRARO:

[REDACTED] said he bought it?

HUMPHREYS:

Yeah, he bought it off of VOLPE.

FERRARO:

Well we can't use him.

HUMPHREYS:

No. But VOLPE told them over at the grand jury, see that's what I'm checking on, I'm trying to get these stories straight so we don't get on the wrong track and lose the guy and then figure what we did wrong. VOLPE said that he told them that [REDACTED] sent him over to the track, you understand? So, uh, that's the question, so that'll all come out on the witness stand. Now they'll call a guy like this and he'll say VOLPE sold me this cause you see VOLPE giving it to him at \$.25 a case that's a big deal, that's against the law, did you know that?

FERRARO:

No.

HUMPHREYS:

It is. Both the brewery and the distributor they can get their licenses revoked. Now that's the whole problem there, so this is a bad spot in the case and there must be other bad spots. If you got one here. I think in the defense of this case, if we take three or four of our key guys like, I've got that appointment at three o'clock.

FERRARO:

Oh, really.

HUMPHREYS:

This is a guy I want to start working with you know get his mind familiar and take what ya call it from the Heights and the Heights is always..... all the west side crowd.

FERRARO:

.....

HUMPHREYS:We had to prove that the guy and the gal.....
and JOE's. See, that's my best...so...met JOE on
three or four occasions.....

FERRARO: Could have met him three or four times a week.

HUMPHREYS: That doesn't make any difference, he couldn't be
every place. They met him and at different times
and they've been out with him and drank, and JOE
always had his car with him. You.....Now all you
have to have..so many decent...and JOE's not taking
the stand, that's where we're in a bad way.....

FERRARO: Well, didn't that hurt you already?.....brought
up what VOLPE told them..

HUMPHREYS: said so.

FERRARO: Isn't that perjury?

HUMPHREYS: Yeah, if they can prove it. They gotta have
proof for it. They'd have to get to certify
that wouldn't they, that'a be too (obscene).....
could deny it but if doesn't say
nothing, they haven't got a case, there's just
one guy against another. You see the idea?

HUMPHREYS conversation with FERRARO and GODFREY again
relates to beer accounts in connection with the ACCARDO case.
The identity of is unknown. Reference to '
probably concerns

, who was one of the ACCARDO accounts. It would appear
that is causing a problem inasmuch as he can testify
that VOLPE was the salesman on this account and not ACCARDO.
Reference to relates to
and who was directly responsible for
introducing ACCARDO to VOLPE and

CG 92-348

(H)(7)(C)

HUMPHREYS: That's the dangerous thing, that's what we were fighting about the other day. I don't mind fighting with you and I but I don't want an outsider in there. I keep fighting those guys about it. How can they sit down with a guy like [REDACTED] and this and that? You get behind....this guy to do business with. So this whole thing...girl before...she's squawking too. This guy that's in the pen is squawking. ↓

FERRARO: [REDACTED]

HUMPHREYS: Yeah.

FERRARO: You plan to squelch him?

HUMPHREYS: Yeah, we can get a release on the guy....very important thing.

FERRARO: We can get him.

HUMPHREYS:in touch.....

FERRARO: Can we get her in..

HUMPHREYS: Get her and lay her. Now if she takes the stand there gors their witness out the window.

FERRARO: Oh!

HUMPHREYS: I talked to lawyers...and (obscene) they're dead after that. Now we haven't done anything wrong we just set him up..

FERRARO:[REDACTED]...

HUMPHREYS:make a record of it then no one can.....

FERRARO:for a stool pigeon.

HUMPHREYS: ...Then you have [REDACTED] down there in the can... weeks.....connected...

FERRARO:and maybe break that case at that.

HUMPHREYS: Sure. If we can work it, you get too many cases and you get confused. I talked to him about your brothers case and he said he's gonna want..... with the appellate.....division because in that division there's a lot of Republicans....most of them are riding free. Do you understand it?

FERRARO: Yeah.

(b)(7)(c)

HUMPHREYS: That's very important. And none of those Judges have been banned from our Criminal Courts. So he said its easy to get in there and they have all got political connections. And there's guys likeand [REDACTED] (phonetic) he's weak. But he's all right. ✓

The above conversation concerns [REDACTED] as set forth in re airtel July 22, 1960, and would apparently be related to their efforts to eliminate [REDACTED] as a government witness. It is believed they make reference to a woman, identity unknown, who could possibly testify for the government and it would appear that they plan some action which could impeach the character of this witness.

At this point [REDACTED] engage in conversation with HUMPHREYS as follows:

[REDACTED] [REDACTED]?

HUMPHREYS: I'd like to have you read this [REDACTED]

GODFREY: I gotta go CURLEY.

HUMPHREYS: I'm gonna be here. I'm gonna work late tonight. Gotta get moving here. Go outside and read it.

HUMPHREYS: You can't put this man on there.

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah. Let me tell you something. See, I know all these guys I checked everybody. I don't take a chance on their getting caught. I just talked to VOLPE and I asked VOLPE what he said. ✓

[REDACTED]: [REDACTED]?

HUMPHREYS: And he said that [REDACTED] sent him there.

[REDACTED]: [REDACTED].

HUMPHREYS: But is [REDACTED]? Now that's very important that someone doesn't get caught in perjury too with these things. I know enough to check everybody. So he says [REDACTED]. Now here's a guy says he doesn't know any of these guys. Isn't that right?

[REDACTED]

HUMPHREYS: Well that point is clear, that part can be done.

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah.

[REDACTED]: [REDACTED]

HUMPHREYS: That's right. After you've read this you make a different story. That's what I was made at, I was hot at the guy.

(b)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: I'm not going to sacrifice one guy for another guy. And I challenged everybody when I come here.....I'm the one that's friendly with all those people. I don't care what they tell 'em, but I'd personally rather go to jail than to hurt a guy. But I would not do it. I would say "no sir, I don't know the fella" and then let them do what they want. But in a case like this there's no use talkin.....

[REDACTED]

.....

HUMPHREYS: See he says that [REDACTED] can testify to this thing.

Upon the departure of [REDACTED] an individual identified as ROSS and believed to be ROSS PRIO has the following discussion with HUMPHREYS:

HUMPHREYS: Hiya fat boy, you got your jail house suit on today I see. You come to see me with your jail house suit on..... Did you go to pay your respects to the president?

PRIO: I seen him.

HUMPHREYS: Did you tell him who you were and that you were glad he was in the city and that you were king of the North Side?

PRIO: Yes sir.

HUMPHREYS:Listen while you are here, I'm in session today, I want you to look over these things, now I want you to take your time. Now these are stops....there's where he got the Chez Paree....

PRIO: Yeah.

CG 92-348

HUMPHREYS: Here's some more out of town. You got the originals?

PRIO:

HUMPHREYS: Look these over here and see which ones... remember them all.

PRIO: The important things is.....

HUMPHREYS: Must be the.....owe me. I wanted you to see which ones, most of those are all in your territory. Now you must of got them all. If you didn't get them all yourself, you must have got them by remote control someway through somebody. Like I did, I used to have a guy say, er, get that stop for me.

PRIO: I talked to....personally.... (b)(7)(c)

HUMPHREYS: Take your time, there's no rush.

PRIO:

HUMPHREYS: That's alright if you got them. It doesn't make any difference if they're closed or not.

PRIO: But see on the other side...so in case they.....

HUMPHREYS: No, you say they're out of business but I got them, that's all.

PRIO:his name is not on the list.....

HUMPHREYS: You had someone get it for you, you don't know who.

PRIO: That right. Yes, I had someone get it, I asked everybody I knew, do you know this fellow do you know that fellow.

PRIO:horn...somebody else must have gotten this.....see I got the original list anyway without these.

CG 92-348

HUMPHREYS: This we got out of the Grand Jury room. (H)(7)(C)

PRIO:Devonshire..... Y

HUMPHREYS: These are made....something, where?

PRIO:I got my guy...they got that already.....

HUMPHREYS:clear, you know?

PRIO:this is the same thing...these accounts....

HUMPHREYS: You got that?

PRIO: //.....Rush Street...they got it....Gus's Pub.....
Sedgewick.....house.....

HUMPHREYS: Well some of those places, if you are answering
questions say yeah I got it but I must have got
it through someone else, I don't know.

PRIO: I don't recollect.....they commented....addresses
.....I know the spot.....know what I mean?

HUMPHREYS: Well who do you think got it?

PRIO: These, well these are.....
.....

HUMPHREYS: No, those are 555 I don't know what's keeping
that up there.

PRIO: Well here, see this here now that's.....

HUMPHREYS: Where's the other.....

PRIO:judging 1202, 1376, 1602, 2069,....these
are all.....

HUMPHREYS: Then this got from the Heights....
Yeah, is that yours?

COVER PAGE

-19M-

CG 92-348

PRIO: 350 Walton.

HUMPHREYS: Then north of Lake Street....put your initial by there.....all right, leave it out....all these are people.....

PRIO: Now this is Grand Avenue.

HUMPHREYS: Yeah.

PRIO: Now all the rest of these with the exception of the few right here...you see Blue Island goes all the way down here.

HUMPHREYS: OK that's Blue Island then.

PRIO:this can be [REDACTED] here, this address here, this one [REDACTED] s (phonetic) here, 316 Arch Street (phonetic) that's ours. 1126 Broadway, he's got the west side of the citySacramento.....Kedzie.. Kedzie, south Kedzie,you know CHUCKY ENGLISH ought to be here too.... this is [REDACTED]you see this is Kedzie Avenue, south.

(H)(7)(C)

HUMPHREYS: You didn't belong to the five horseman did you? You know where they're at?

PRIO: Yeah I know where they're at.....Chicago AvenueNational, Chicago Avenue, Chicago or Divisionyeah that's all.....

HUMPHREYS: This is the Heights here also.

PRIO: I still got the original one that I got.

HUMPHREYS: I can see that.

PRIO: Couldn't bring it.

HUMPHREYS: Can you bring it down in the morning?

PRIO: Oh sure.

- 19N -

COVER PAGE

(b)(7)(c)

HUMPHREYS

Good, I'll be here in the morning. About 10:30. I want to get the idea before I get into this stuff. We have to move because if this thing goes up to ten, we have to move fast because they're handing out subpoenas already. VOLPE was in here a little while ago and they gave him one already. Yeah they give [REDACTED] one yesterday. The guy said I have a couple of more, but the dumb (obscene) didn't ask who they were for. He didn't say anything to the guy. I would have said who are they for maybe I can help you. But he said it was raining and he didn't feel like going out and listening to the (obscene). Now you see the main thing now that you have to work out in very important, you got these stops and different things. You don't know dates or nothing. Now you have to work out when you met JOE and his Mercedes Benz, you've seen the car haven't you?

PRIOR:

Yeah.

HUMPHREYS:

Have you rode in it?

PRIOR:

No I didn't ride in it.

HUMPHREYS:

You couldn't get your big (obscene) in it. No he wouldn't let me in it either. Wouldn't let [REDACTED] drive it. He's like a little baby. Anyhow, you know about the car. Now where have you seen the man and how many times you met him, you don't know but you met him numerous times.

PRIOR:

At least once a month.

HUMPHREYS:

Maybe twice, three times a month and he'd ask you about this stop and that stop or JOE would have some stops and some stops you couldn't get for him. You know. And you talk like you're telling the truth. You are telling the truth.

(b)(7)(C)

PRIO:

Any joint they went in they can't say they were forced.

HUMPHREYS:

Now a lot of these guys said that they didn't buy it. Now that they didn't know anybody. Now see we have to be a little careful. We don't want to hurt guys if we can help it see. Two wrongs won't make a right.

PRIO:

I know. All our guys, or most of them, said Gee I don't know. Cause they didn't want to put nobody on the spot and they figured by saying something it would be putting somebody on the spot.

Well we know that, naturally they denied it. They never said that [REDACTED] never came in here, they just said that JOE didn't come in here.

HUMPHREYS:

That's right, So you've met JOE. You understand. And I'm just trying to figure out ROSS, if it wouldn't be better for JOE. You see JOE's gett around to these spots where he went in. You know, if it wouldn't be better for JOE to say he met three of four key men. That's all the guys there is. There isn't a million guys that they can tear into. And if he takes three or four key guys and the guys talk the truth and say yes I went in and got these spots, well who did you talk to, well I talked to this fellow and that fellow and I know that they're the owners, I talked to them, buying drinks and they put it in. You understand. Because I ordered. A lot of places I went into I wouldn't order the beer cause they don't have it. A demand is to create a sale. The minute that you go into a spot and ask for something and the guy doesn't have it he'll put it in. He'll figure you're a good customer. Now you have to get your mind made up good now cause when you go into the lawyer now he'll take a statement from you. But the statement is not to be used. It's for your recollection. You know to question you on the stand. You know. I got in bad with

COVER PAGE

-198-

everybody cause I was yelling like hell, you know what is this statement and then I wanted it back and he wouldn't give it to me. Then I got suspicious as hell. Then he finally says I don't intend to use it or give it to the government. This is my own records so that if I'm cross examining a fellow after the government has examined him I can counteract him. If I don't.....if I get this statement then I'm in good shape then I know what I got. He's got a lot of confidence though ROSS, in knocking this case out, he thinks he's got him beat on the one thing, because the Judge he's a bad (obscene) up there. He's a (obscene). This KAUFMAN when they filed JOE's income tax, he could get a year, exposing income tax. Even the DA. Income tax papers. That should have kept in the Grand Jury room. And not exposed to the newspapers. Now they pounced on that and the courts just over ruled them. Wouldn't go along with them. Now there's a W-2 that's filed with this form, tells how much was held back from your wages, now the W-2 was missing. And the lawyer challenged them on that in court, he said I want that W-2, he figures that they can't get it. Well those papers they throw them away after they get the information on the books, so the Judge finally told them you're gonna...these are not complete returns. You'll have to have the W-2. He says you've done away with some of these returns. You either get them or you know what. That's the only thing he said. Good. So they figure maybe he'll throw it out. But to bring you up to date, we're booked for Sept. 12 to go to trial and that's a set date, now we're challenging, we're appealing to the court, you know we're giving them a little trouble to keep the DA busy. Keep filing things. Course there's a rule if you go to the North Side before a case is completed they say well your coming in here and you haven't given the case a fair hearing in the lower court. Wait till you did some thing wrong then bring it in

here. Now he gonna go in as soon as we get it over and past this Grand Jury and things he gonna waive a lot and then he's gonna mandamus the judge in the Circuit Court of Appeals. Which I never heard of that. A mandamus? To make him set another date. In other words, he's claiming that they had seventeen months to make this indictment and they give him three weeks to defend himself. So there's an unfair decision as far as the lower court is concerned and we're trying to get it past the election. They want to get it before the election. They want to get the publicity on it you see. We want to push it back. If we can I don't think they'll even be interested in the case.

The above appears to be self-explanatory. HUMPHREYS' reference to KAUFFMAN concerns JULIUS KAUFFMAN, Federal Judge assigned to the ACCARDO case and his reference to "if you go to the North side before a case....." refers to the Circuit Court of Appeals located at 1200 Lake Shore Drive.

On August 8, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] Chicago top hoodlums, had a discussion at Celano's. Also present during part of this conversation was HY GODFREY, runner and bodyguard for Chicago top hoodlums.

(b)(2)

(b)(7)(c)(d)

(b)(7)(c)

[REDACTED] : [REDACTED]

GODFREY : Last Thursday?

[REDACTED] : [REDACTED]

GODFREY : Thursday, was the 4th.

[REDACTED] : [REDACTED]

HUMPHREYS: That's one that You don't give him any money do you?

[REDACTED] :

HUMPHREYS: I was trying to catch you.

[REDACTED] :?

HUMPHREYS: That doesn't run 40 50, each of 'em drove for me.

[REDACTED] : [REDACTED]

HUMPHREYS: It sure didn't. Remember when you put that there Polish kid in that ... in that packing house, and they were gonna send them three guys to the penitentiary I had 'em throw 'em out don't you remember that.

██████████ : ██████████
HUMPHREYS: I had to give them 3500.

(b)(7)(c)

From the above conversation it appears that

██
HUMPHREYS
also indicates that he had to pay \$3,500 for some sort
of a fix or payoff.

HUMPHREYS, ██████████ and GODFREY then discussed the
automobile accident of HY GODFREY with a car on August 7,
1960. GODFREY had a front end collision which will cost
about \$500 for the repair of his car. HUMPHREYS tells
GODFREY that he has warned him for some time that GODFREY
was not a good driver and was too wreckless.

HUMPHREYS then made the following comment to
██████████ concerning his apparent effectiveness in avoiding
physical surveillances:

"When I'm at home I never call, I always go
out. You know what, I think that's why there not on me so
much. ... they can't find anything.... they wait, wait
and wait, so the hell with him, you know, no use working
on him anymore. That (obscene) is smart."

(b)(2)

According to ██████████, FRANK FERRARO, Chicago (b)(7)(D)
top hoodlum, appeared at Celano's at about 10:45 AM on
August 8, 1960, and inquired as to the whereabouts of
HUMPHREYS. FERRARO was told that HUMPHREYS was out and
that HUMPHREYS had a meeting at 11 o'clock. FERRARO then
proceeded to count money with an unknown individual, during
which time several comments were overheard by ██████████
and are as follows:

UNKNOWN : ██████████.

(b)(7)(c)

FERRARO : Yuh.

COVER PAGE

UNKNOWN :

FERRARO :

Yeh.

UNKNOWN :

FERRARO :

Yuh, VOGEL's

UNKNOWN :

FERRARO :

I can't add 54 thousand on there.
These are

VOGEL referred to is apparently EDWARD VOGEL, a Chicago top hoodlum and is a known alias of former Chicago top hoodlum.

During the counting, FERRARO is advised that ROSS PRIO and a (LNU) were waiting to see him. ROSS PRIO is a former Chicago top hoodlum. According to , FERRARO then left Celano's, apparently in the company of PRIO and

advised that HUMPHREYS returned to Celano's at about 2:30 PM on August 8, 1960, and indicated to an employee that he, HUMPHREYS, was supposed to meet a at 3:00 PM. is a west side hoodlum and gambler. HUMPHREYS then made a telephone call to and the following portion of HUMPHREYS' conversation was overheard:

HUMPHREYS: Hello, is there? Hello counselor. Just answer my question. got one of these form letters that you showed me today on your desk. What's he do with that? It says that this case must be tried or it is likely that it will be settled without trial. So it's going to be trial isn't it? So it can wait till then. All right. He has to get someone to represent him, doesn't he? All right. Goodbye.

(b)(7)(c)

[REDACTED] entered Celano's and had the following conversation with MURRAY HUMPHREYS:

HUMPHREYS: He says bring it next week. So bring it in to him, then he'll go over it with you and he'll tell you what to do.

[REDACTED] : [REDACTED]?

HUMPHREYS: I'll follow it up, you remind me. Today I've got convention.

[REDACTED] : [REDACTED]?

HUMPHREYS: Well we can't tell see. We stalled it till September in account of JOE's case. Now JOE's case goes to trial so we should get another continuance on it.

[REDACTED] : [REDACTED] ? [REDACTED]

HUMPHREYS: Can't tell the government Did MOONEY straighten out with ya?

[REDACTED] : [REDACTED].

HUMPHREYS: It'll take time but you know how MOONEY is he says something to you and then he'll tell it to you two years later... then he'll say (obscene) I forgot all about it. I give him some money to MOONEY here last year and he kept it a whole year on me and finally I says say, it was one of those nights he met me in Berwyn, what are you on the muscle? He says what do you mean on the muscle? I says you got money off of me you got a pretty good package too. And he says you did like hell. I said oh yes you did and he says (obscene) I give it to someone else. You think I'd lend him anymore money, it doesn't bother the guy.

[REDACTED] : [REDACTED]

COVER PAGE

(F)(7)(C)
↓

HUMPHREYS: The only (obscene) thing

[REDACTED] : [REDACTED]
HUMPHREYS: Yeah, well I'm glad he is. Well we're waiting for him because he's been neglecting things. Wait till we catch him this time, we'll burn his (obscene). Running away and leaving and we don't know how to do things or what.

[REDACTED] : [REDACTED]
HUMPHREYS: What he does and we don't know how to move, you know, we don't know what to do.

[REDACTED] : [REDACTED]
HUMPHREYS: He's got some girl down there.

[REDACTED] : [REDACTED]
HUMPHREYS: Yeah, he gets going pretty good then he'll get tired of her.

[REDACTED] : [REDACTED]
HUMPHREYS: Yeah, he's going pretty good with her. Last month we got the rumor he got married and we were all waiting for 'em and we kidded him when he come in and he says no, that's all he says, nothing else. We were hoping he did because then he's settle down a little, cause he'll kill himself this way.

[REDACTED] : [REDACTED]
HUMPHREYS: He gives those girls anything they ask for and doesn't think anything of it, you know he's a good hearted guy. He'd give you anything. And he gives this show girl a ring.

COVER PAGE

[REDACTED] :

I think he's running her that guy is, ... ring that MOONEY had given her and [REDACTED] was trying to buy it back cheap and give it back to MOONEY, you know

[REDACTED] :

..... [REDACTED]

HUMPHREYS:

Yeah, so give it back to him or sell it back to him.

The above conversation is self-explanatory. JOE referred to is ANTHONY ACCARDO and MOONEY is SAM GIANCANA, both Chicago top hoodlums. HUMPHREYS indicated that GIANCANA is out of town and since he has been in "neglecting things" they don't know what to do, which apparently refers to that phase of operation handled by GIANCANA. PHYLLIS MC GUIRE referred to is one of the famed MC GUIRE sisters singing trio. HUMPHREYS also mentioned that GIANCANA gave a "show girl" a ring, which could refer to songstress KEELEY SMITH, wife of bandleader LOUIS PRIMA. It has been previously reported that GIANCANA has showered KEELEY SMITH with affections and allegedly gave her a \$5,000 ring. It is apparent from the above conversation that [REDACTED] is attempting to buy back this ring, probably for PHYLLIS MC GUIRE.

The conversation then switched to the following:

[REDACTED] :

[REDACTED]

HUMPHREYS:

[REDACTED] he's a tough guy to play with cause he's conscientious.

[REDACTED] :

..... [REDACTED]

COVER PAGE

(b)(7)(C)

✓

HUMPHREYS: Broke a 100. He wasn't kicking the ball around, was he? He knows all the tricks you know.

[REDACTED]: [REDACTED]
HUMPHREYS: He used to.

[REDACTED]: [REDACTED]
HUMPHREYS: Yeah, get him out of that house.

[REDACTED]: [REDACTED]
HUMPHREYS: You guys play for money don't you? You and [REDACTED]

[REDACTED]: [REDACTED]
[REDACTED] referred to is probably [REDACTED] (b)(2)
[REDACTED] Identity of the country (b)(7)(C): (D)
club frequented by [REDACTED] ACCARDO and [REDACTED] is not known
to [REDACTED]. The conversation changed to the following:

[REDACTED]: [REDACTED]
[REDACTED]
HUMPHREYS: Yeah, but you show corporate return, didn't you sign a corporate return?

COVER PAGE

(H)(7)(C)

[REDACTED] : [REDACTED]

HUMPHREYS: No, and don't you ever sign it either. Listen, when they try to make it clever with you and get you to sign any papers, don't you sign anything don't you touch anything like that unless you talk to me, cause if you do, if you give 'em a financial statement from that day on you're through. ↓

[REDACTED] : [REDACTED]

HUMPHREYS: Well, if he did he's through. Here's what happened. Now, I signed one see, in order to settle my tax in 1947 and I gave them 25 thousand and 20 years they had that on me see.

[REDACTED] : [REDACTED]

HUMPHREYS: I didn't really owe the thing, it wasn't my account and I got found guilty on the (obscene) thing, to couple of other guys but I can't tell them that. But I got found guilty on it anyway. I give them everything I could so they couldn't find anything so finally JACK told me, JACK says go on up to [REDACTED], that was the first time I met [REDACTED], so [REDACTED] got me to make an offer of 25 thousand dollars and in order to make an offer I had to sign a net worth, so Treasury and I said no, then they finally come here and said what will you give us? I said I'd give you so much

[REDACTED] :

HUMPHREYS: Yeah, don't sign a corporate return cause from that day on they'll.... like if you sign it today you have to build yourself up from there.

[REDACTED] : [REDACTED] ?

COVER PAGE

HUMPHREYS: On that corporate thing you have to write that you'll give them a financial statement. Y

[REDACTED]: [REDACTED].

HUMPHREYS: Of what you got. They got you again unless you pay for it that year, you have to keep building it up all the time. I finally kept raising my income.

[REDACTED]: [REDACTED].

HUMPHREYS: Yeah, same thing cover yourself, it's a damn shame, then if you get in trouble four or five years say well I had that six hundred thousand of what you're talking about, you understand?

[REDACTED]: [REDACTED].

HUMPHREYS: Well, why didn't... pay on it, I mean the house?

[REDACTED]:

HUMPHREYS: 30 years per year?

[REDACTED]: [REDACTED]

HUMPHREYS: What kind of a car you driving. You belong to any clubs?

[REDACTED]:

HUMPHREYS: You never show what you won gambling?

[REDACTED]: [REDACTED].

COVER PAGE

(b)(7)(c)

The above conversation apparently deals with the present income tax plight of [REDACTED], which is probably the reason for his contacting [REDACTED] through HUMPHREYS. JACK referred to as the one who introduced HUMPHREYS to [REDACTED] is apparently JACK "Greasy Thumb" GUZIK (deceased). The conversation switched then to the following:

[REDACTED] : [REDACTED]
[REDACTED]
HUMPHREYS: Yeah. He's a hellava of a host.

[REDACTED] : [REDACTED]
[REDACTED]
HUMPHREYS: Yeah, he's a funny

[REDACTED] : [REDACTED]
[REDACTED]
HUMPHREYS: Oh yeah, but those were bad things, some of these guys ganged up.

[REDACTED] : [REDACTED]
[REDACTED]
HUMPHREYS: Oh, sure, see, his was more of a social gathering and those ... they ... guys should have played that social gathering and ... got away too, you know they could have sit in on a social gathering.

[REDACTED] :
HUMPHREYS: ... where they know one another.

COVER PAGE

(b)(7)(C)

HUMPHREYS: Why sure, if they had, the guys that stayed in the house all got away, you know that don't you? ↓

[REDACTED]: [REDACTED]

HUMPHREYS: Well they got other coppers there. It turned out that they had the whole (obscene) state covered, you know.

[REDACTED]: [REDACTED]?

HUMPHREYS: I think they'll get a reversal if it stands up then they got two laws. One's in the meantime even the guy that setting in the can, didn't you hear his talk here on television, he says if they hadn't, er, if they'd a stayed, er, hadn't stayed on the 5th Amendment, they'd all been out.

[REDACTED]:

HUMPHREYS: That's right. See, once you open the door you have to go through.

[REDACTED]: [REDACTED]?

HUMPHREYS: Yeah. It's embarrassing sometimes you'd like to tell the guy off but you can't you gotta let him have his show.

JOE referred to is ANTHONY ACCARDO. The above apparently has reference to the Appalachian meeting of hoodlums in 1957. [REDACTED]

[REDACTED] and HUMPHREYS compared it with the Appalachian gathering and their subsequent arrest in New York. They also commented on the use of the 5th Amendment and the fact that it can be a detriment as well as a shield since once taken, you can't back down and say anything in your defense.

COVER PAGE

(b)(7)(c)

The conversation then changed to the following: Y

[REDACTED] :

[REDACTED] ?
HUMPHREYS: Well on that kind of a question I'd rather have Republicans than Demo's. I don't think they're going to win. Just analyze it ... AL SMITH couldn't make it, well they started that rumor about Catholics and all that (obscene), it was an underground thing, see, and there's one thing about that KENNEDY, if he goes around with his wife with his hair over his eye, it will kill him. Old people won't go for that, the young guys wouldn't care, but the old guys won't go for it.....

[REDACTED] and HUMPHREYS then discussed the following:

HUMPHREYS:

You see the thing that makes it bad is around here, those coppers you can't trust. You tell someone and they turn you in. They're all trying to be a hero. You don't know who the hell is who.

[REDACTED] :

HUMPHREYS:

Crime Commission...
[REDACTED] :

HUMPHREYS:

What's the difference, if another guys in there he can be just as bad.
[REDACTED] :

HUMPHREYS:

Yeah

COVER PAGE

(b)(7)(c)

[REDACTED] : [REDACTED] Y

HUMPHREYS: If anything happens, he'll talk to me again. He figures no use talking to anybody now. When you go in you'll have someone represent you

[REDACTED] : [REDACTED]

HUMPHREYS: It is a trial.

[REDACTED] : [REDACTED]

HUMPHREYS: All right, and I'll follow it up. If there is any differences right away

[REDACTED] : [REDACTED]

[REDACTED] referred to is apparently [REDACTED]

(b)(2)
(b)(7)(c): (D)

[REDACTED] is not too clear on the above reference to [REDACTED] and [REDACTED], however, it is indicated by [REDACTED] that he is not pleased with [REDACTED]

On August 8, 1960, [REDACTED] advised that (b)(2)
a [REDACTED] attempted to telephonically contact HY (b)(7)(c): (D)
GODFREY at Celano's without success. [REDACTED] was told
that GODFREY would call him back upon his return. HY
GODFREY is a runner and bodyguard for Chicago top hoodlums.
[REDACTED] is probably identical with [REDACTED]
[REDACTED], and who is believed to have
had a conversation with HUMPHREYS on August 6, 1960, at
Celano's.

On August 9, 1960, [REDACTED] advised that (b)(2)
MURRAY HUMPHREYS, Chicago top hoodlum, and an individual (b)(7)(c): (D)
referred to as [REDACTED] probably [REDACTED], had the follow-
ing conversation at Celano's:

COVER PAGE

CG 92-348

(b)(7)(C)

[REDACTED] : [REDACTED] ↓
[REDACTED]
[REDACTED]

HUMPHREYS: [REDACTED] just told me, they're on their way over.

[REDACTED] : [REDACTED]

HUMPHREYS: I don't know.

[REDACTED] : [REDACTED]
[REDACTED]

HUMPHREYS: Yuh, that's good. I think that Polak you know,
he's pretty shrewd

[REDACTED] : [REDACTED]

HUMPHREYS: Then you're going to

[REDACTED] : [REDACTED]

HUMPHREYS: Nothing.

COVER PAGE

[REDACTED] :

HUMPHREYS: Well how am I going to get it without telling him that I want it?

[REDACTED] :

[REDACTED]

HUMPHREYS: Yuh, but how can I without talking anybody's name.

[REDACTED] :

HUMPHREYS: Let him do it that way, then it will look like I

[REDACTED] :

HUMPHREYS: That's JOHNNY ROSELLI's coat you got there. There it is it's a (obscene) trench coat he wears just like that the Hollywood kid.

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED] : [REDACTED] Y
[REDACTED]
HUMPHREYS: Well, I'm glad they got the

[REDACTED] : [REDACTED]
HUMPHREYS: I will. Thank you very much.

[REDACTED] referred to is [REDACTED]
[REDACTED] DICK DALEY
is Mayor RICHARD J. DALEY. [REDACTED] (phonetic) is probably

[REDACTED] Polak refers to [REDACTED]
[REDACTED] JOHNNY ROSELLI is a Salt Lake City top hoodlum
and an associate of [REDACTED]

The above conversation concerned the raid of
the States Attorney's Office on September 5, 1959, of a
gambling establishment of ROCCO FISCHETTI in Cicero, Illinois.
FISCHETTI is a cousin of the late AL CAPONE and a former
Chicago top hoodlum. During this raid, about \$89,200.00
was confiscated as contraband by the States Attorney's
Office and is in the custody of Cook County Treasurer
LORENZ. On August 3, 1960, Judge KARNS ruled that the
gambling raid was illegal, without a warrant, and ordered
the return of the confiscated money. [REDACTED]
[REDACTED]

COVER PAGE

CG 92-348
[REDACTED]

(b)(7)(C)

Shortly after the departure of [REDACTED] [REDACTED] associate of hoodlums, and MURRAY HUMPHREYS had the following conversation concerning the above mentioned court discussion over FISCHETTI's \$89,200.00: Y

[REDACTED] : [REDACTED]

HUMPHREYS: Going in this afternoon with the petition.

[REDACTED] : [REDACTED]

HUMPHREYS: Okay, but [REDACTED] has run away today, he's ducking. So what, they're going to do is they're going to trap him and catch him

So that's the situation.

[REDACTED] : [REDACTED]

COVER PAGE

CG 92-348

(b)(7)(c)

HUMPHREYS: Well, that (obscene) runs like he was going to a wake or something so the only thing you can do is catch him off base. ✓

[REDACTED] :

HUMPHREYS: Yuh, but as soon as you get that thing issued

[REDACTED] :

HUMPHREYS: he's trying to be a wise guy, so you catch him

[REDACTED] :

HUMPHREYS: Well, I'm telling you what to do, and do it that way. And you'll be all right.

[REDACTED] :

HUMPHREYS: Isn't this a nice country? When we can do that. You couldn't do this in Russia.

[REDACTED] :

HUMPHREYS: If you were back in Russia, they would say that you were against the Party.

[REDACTED] :

HUMPHREYS: The main thing is make him a party of it. Now, if it's turned over to [REDACTED] [REDACTED] will turn it over to you so you got something.

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED] :

HUMPHREYS: But he's fighting

[REDACTED] :

HUMPHREYS: Yeah, but the order has to be right in there so that

[REDACTED] :

HUMPHREYS: that's why I called you. You see in the State's grounds, they're on good ground if you didn't have the guy into it. They got him in there

[REDACTED] :

HUMPHREYS: It's up to the judge whether he gets 30 days, and if he to bring it in he has to bring it in.

[REDACTED] :

[REDACTED]

COVER PAGE

- 20K -

(b)(7)(C)

HUMPHREYS: Supposing he a forthwith on the law suit, Y
a duces tecum.

[REDACTED] : [REDACTED]

HUMPHREYS: But he doesn't get 30 days to answer that.

[REDACTED] : [REDACTED]

HUMPHREYS: Well, you're supposed to do it now.

[REDACTED] : [REDACTED]

HUMPHREYS: I knew that money that's all, I don't want
no (obscene). You're fooling with a lot of
money there.

[REDACTED] : [REDACTED]

HUMPHREYS: If it was your money, you'd give the guy a
punch in the mouth.

[REDACTED] then asked HUMPHREYS if he has heard
from [REDACTED]. HUMPHREYS indicated to [REDACTED] that he
had talked to [REDACTED] a while ago.

The conversation then changed to the following:

[REDACTED] : [REDACTED]

HUMPHREYS: Swell, listen, Mr. [REDACTED] (phonetic), I think
I ought to give him the other \$500 and let you
guys kick it back to me when you get it, huh?

[REDACTED] : [REDACTED]

COVER PAGE

(b)(7)(c)

HUMPHREYS: I don't know what his object is, and I don't know if he's in trouble or what.

[REDACTED] :

HUMPHREYS: No, not till, oh, yeah, I'll tell him when I see him.

[REDACTED] :

HUMPHREYS: Yeah, I'll tell him it's not customary to hold up purse snatcher cases, what do you think you're buying, merchandise or something? (b)(2)

The significance of the above conversation is not known to [REDACTED] (b)(7)(d)

[REDACTED] then asked HUMPHREYS the whereabouts of [REDACTED], probably referring to [REDACTED] a Chicago top hoodlum. HUMPHREYS told [REDACTED] that [REDACTED] will be at Fritzels, a Chicago restaurant, at about noon that day, and that [REDACTED] had not been to Fritzels for some time. (b)(7)(c)

According to [REDACTED] HUMPHREYS then asked [REDACTED] for two good tickets to the All Star Football Game to be held in Chicago on August 12, 1960. [REDACTED] then gave HUMPHREYS two tickets in Section 123, Row 23, and claimed that he had obtained these tickets from [REDACTED] who is apparently [REDACTED] (b)(2)

HUMPHREYS told [REDACTED] that years ago [REDACTED] got him tickets for the Army-Navy Game in New York. [REDACTED] is a prominent [REDACTED]. The conversation then switched to the following: (b)(7)(c)

[REDACTED] :

COVER PAGE

CG 92-348
[REDACTED]

(b)(7)(c)

HUMPHREYS: No, when did he die?

↓

[REDACTED] : [REDACTED]
HUMPHREYS: Too bad, he owed me 5 g's.

[REDACTED] : [REDACTED]
HUMPHREYS: I wonder what happened? He come in and
got 5 g's, he certainly wasn't entitled to it,
but he told me he was on his (obscene), I
never heard from him again.

[REDACTED] : [REDACTED]

COVER PAGE

CG 92-348

(b)(7)(C):(D)

On August 10, 1960, [REDACTED] advised that MURRAY (b)(2) HUMPHREYS and [REDACTED] Chicago Top Hoodlums, had a conversation at Celano's. This conversation is as follows:

(b)(7)(C)

↓

HUMPHREYS:

Well, the whole thing depends here, this kid, how friendly you got with him, if you're real friendly with him then you talk to him. Then you get hold of FRANKIE and explain this thing to him, he has to use his own judgment.

HUMPHREYS:

It's a hellava thing to let a guy go to the can.

HUMPHREYS:

FRANKIE doesn't have to handle it, all he has to do is say to the copper say the kids all right, that's all, he doesn't have to say no more.

CG-92-348

[REDACTED]:

[REDACTED]

(b)(7)(c)
↓

HUMPHREYS: That's all. I wouldn't take a chance on sending a guy to the can for twenty years.

[REDACTED]:

[REDACTED]

HUMPHREYS: Yeah, that's our business to take...

[REDACTED]:

[REDACTED]

HUMPHREYS: But you can tell FRANKIE and maybe FRANKIE knows the guy real well. And you know FRANKIE is a likeable fellow everybody likes that guy. All he has to say to the guy is if you want to do business let the guy go ahead. He's all right, I know he's all right, I don't know him but I know some friends of his and they told me he's all right. And then he's not in it.

[REDACTED]

[REDACTED] The above conversation indicates that an individual, not identified, who is apparently friendly with [REDACTED] has been arrested and is wanted in California. HUMPHREYS is considering having FRANK LA PORTE, Syndicate gambling boss in South Cook County, who apparently is presently in California, intercede for this individual and get him out of his predicament.

[REDACTED]

HUMPHREYS told [REDACTED] that he got two tickets on the 50 yard line for the All Star Football Game to be held in Chicago on October 12, 1960, for [REDACTED]

(b)(7)(C)

HUMPHREYS then made the following comment concerning [REDACTED] ↓

"That [REDACTED] is a funny guy, I was walking down Wabash in back of him the other day, every half a block he stops and turns and looks around. Like looking for somebody or someplace".

[REDACTED] and HUMPHREYS then discussed the following concerning the probability of obtaining a passport, apparently for Mrs. HUMPHREYS:

HUMPHREYS: My old lady have her meet...at the county and have him get her a passport with the kind of trouble she had going for it, I don't know if they figured its my wife...

[REDACTED]: ... [REDACTED]
HUMPHREYS: Oh, they'll make her identity.

[REDACTED]: [REDACTED]
HUMPHREYS: ... [REDACTED] (phonetic) can get it in one day.

[REDACTED]: [REDACTED]
HUMPHREYS: Yuh...They can get it right away.

HUMPHREYS told [REDACTED] that MOONEY, SAM GIANCANA, Chicago Top Hoodlum, is believed to be returning to Chicago on Friday or Saturday. HUMPHREYS told [REDACTED] that he, HUMPHREYS, has to call "that lawyer [REDACTED]" and take care of his son in Las Vegas.

[REDACTED] HUMPHREYS said that he had RALPH PIERCE, former Chicago Top Hoodlum, call [REDACTED] a gambling figure in Las Vegas, concerning the reservations for [REDACTED] son and save him some money.

(b)(7)(c)

Following the departure of [REDACTED], FRANK FERRARO arrived at Celano's on August 10, 1960, and had the following conversation with HUMPHREYS concerning HUMPHREYS' pending hotel transactions: ✓

HUMPHREYS: They are working on this hotel in back here.

FERRARO: What hotel?

HUMPHREYS: The Alexandria Hotel... [REDACTED], [REDACTED] has been with the... for 15 or 20 years, and I forgot about the... because he's got the hotel at 47th and Drexel and [REDACTED] wants to buy that hotel... and I know [REDACTED] (phonetic) and I asked if he would take a million dollars. Well that too much money.

FERRARO: 47th and Drexel?

HUMPHREYS: That's a big hotel... and they got a cabaret... a colored hotel and [REDACTED] got a drug store and he's been there for years and he wanted to buy it see. So he thought he could get it for 500 thousand. So when I called him... a million dollars is too much money. I thought I could put the pressure on him the other way and have him come to me, and then I could talk business with him. Then I called [REDACTED] to get this hotel off of [REDACTED] you see [REDACTED]... and I was putting the drive on him.

From the above conversation it appears that HUMPHREYS is no longer interested in the Sutherland Hotel at 47th and Drexel due to the million dollar cost and is attempting to purchase the Alexandria Hotel, possibly through [REDACTED]

[REDACTED] and [REDACTED]

(H)(7)(C)

enter Celano's and the following conversation takes place with HUMPHREYS, [REDACTED], and FERRARO concerning their attempts to recover ROCCO FISCHETTI's confiscated \$89,200: ↓

HUMPHREYS: ...so [REDACTED] went to a funeral, and he's ducking.. [REDACTED] ..and [REDACTED] comes to me...and the judge says that he's never seen anything like this, and the States Attorney can't get away with a thing like this guy.

FERRARO: Who knows maybe he can get away with it.

HUMPHREYS: Well he isn't what we want to do is... to put him in the petition, because [REDACTED] has got the money.

FERRARO: Hi Judge.
Hi [REDACTED]

BRODKIN: [REDACTED] ...

HUMPHREYS: Shut the door.

CG 92-348

HUMPHREYS:

The new order.

(b)(7)(c)

↓

HUMPHREYS:

It's a mandamus, isn't it?

CG 92-348

(b)(7)(c)

FERRARO:

Do you think he's dodging it?

HUMPHREYS:

Well he ought to know he's a lawyer.

CG 92-348
[REDACTED]

HUMPHREYS:

What relation is he to [REDACTED]?

(H)(7)(C)

↓

FERRARO:

They went to school together.
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(C)

↓

[REDACTED]

[REDACTED]

Well, here's from an outsider's viewpoint.

That raid in Evanston they had something to

glory here on this raid and he's hollering
back and forth and they didn't want to build
up his publicity stand to have it followed
through...

(H)(7)(C)

↓

[REDACTED]
HUMPHREYS:

Why don't you do it?

[REDACTED]
HUMPHREYS:

Just get the god damn money.

[REDACTED]
HUMPHREYS:

If you lose your head.

(F)(7)(C)

↓

[REDACTED]

FERRARO: Why can't you get the copper for perjury?

[REDACTED]

FERRARO: What did he say?

[REDACTED]

[REDACTED]

FERRARO: [REDACTED] did help you.

[REDACTED]

FERRARO: But he didn't hurt?

CG 92-348

(F)(7)(C)

↓

[REDACTED]:
[REDACTED]
[REDACTED]

HUMPHREYS:

He wasn't out fishin' yesterday was he?
When they raided that Evanston joint?

[REDACTED]
[REDACTED]:
[REDACTED]
[REDACTED]
[REDACTED]:

HUMPHREYS:

Well so far you're a flop. You're no good
until you put the money on the line. I don't
care a god damn...

[REDACTED]:
[REDACTED]

The above conversation is self-explanatory.
referred to, who is apparently detested by [REDACTED] is [REDACTED]
[REDACTED]

On August 11, 1960, [REDACTED] advised that MURRAY HUMPHREYS and [REDACTED] Chicago Top Hoodlums, had a discussion at Celano's this date. HUMPHREYS placed a telephone call to the Bismarck Hotel, Parlor B, and asked for a [REDACTED] who is apparently [REDACTED] [REDACTED] then spoke briefly with [REDACTED] and told [REDACTED] that he would [REDACTED] [REDACTED].

(b)(2)
(b)(7)(c):(D)

The following conversation took place between HUMPHREYS, [REDACTED], [REDACTED] (LNU) and an unknown individual:

(b)(7)(c)

HUMPHREYS: Come on in here you guys. Talk in here.

[REDACTED]:

HUMPHREYS: What?

[REDACTED]:

HUMPHREYS: Well they can put JOE out there.

[REDACTED]:

Unknown:

[REDACTED]:

[REDACTED]:

At this point, the above group is joined by [REDACTED], and one [REDACTED]. The conversation continued as follows:

HUMPHREYS: You see, we're not courteous like you are [REDACTED] (phonetic) when we come in your office,

(b)(7)(c)

Y

[REDACTED]

[REDACTED]

CG 92-348
[REDACTED]

(b)(7)(c)
↓

HUMPHREYS:

Now you told him not to----now where do they go from there? They have no after that. So this guy is wishy washy (obscene) back and forth now what do they want us to do now?

[REDACTED]

[REDACTED]

HUMPHREYS:

Well I do.

[REDACTED]

[REDACTED]

HUMPHREYS:

Well here's the thing. They're not doing nothing then.

[REDACTED]

[REDACTED]

HUMPHREYS:

That's the weak guy [REDACTED] (phonetic).

[REDACTED]

[REDACTED]

HUMPHREYS:

Not the older guy.

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]
[REDACTED]:
HUMPHREYS:

[REDACTED]
Pardon me, one of these days the guy over here is gonna turn around and tell you this is happening and that's happening and we're scared of this---who the hell is doing anything? All they have to have is a little intestinal fortitude to say that this is it.

[REDACTED]
HUMPHREYS:

[REDACTED]
That's right. We could go through the regular procedure on the other thing and fight them right down on it.

[REDACTED]
HUMPHREYS:

[REDACTED]
They're not doing nothing.

[REDACTED]
HUMPHREYS:

[REDACTED]
So how the hell can he get into the Supreme Court if he hasn't got anything to get in there on? If he's ruled against that the seizure was wrong how can they overcome it by going to another court? How can he get into court on that?

[REDACTED]
HUMPHREYS:

[REDACTED]
In the first place he withdrew the charges, that's the worst thing he could have done.

CG 92-348

(F)(7)(C)

HUMPHREYS:

On what basis could he do that?

HUMPHREYS:

-----this is some legal thing.

HUMPHREYS:

Well that's all it is.

HUMPHREYS:

Well then the Judge has run out. What's the use of kiddin about it and so is he. He hasn't done gd thing. Either they stand up or they don't stand up..

HUMPHREYS:

Now what is this, everybody looking for a cushion?

CG 92-348
[REDACTED]
[REDACTED]:

(H)(7)(C)

Y

[REDACTED]

HUMPHREYS:

Well let me tell you about [REDACTED] What has he got to worry about if he's subpoenaed? Where is he holding the bag. What has he got to do with it. If he had any intestinal fortitude he'd have told them in court what to do.

CG 92-348
[REDACTED]

(b)(7)(C)

you're very courteous, you sit up like a gentleman, I sit with my feet on my desk----

↓

[REDACTED]:

Unknown:

[REDACTED]:

Unknown:

[REDACTED]:

HUMPHREYS:

You come down to visit me won't you [REDACTED] (or [REDACTED])

[REDACTED]:

HUMPHREYS:

We'll cut up the spurs down there. We can do more on the farm than we can here.

[REDACTED]:

[REDACTED]:

[REDACTED]:

CURLEY referred to is MURRAY HUMPHREYS. [REDACTED] is [REDACTED]. The significance of the above conversation is not clear to the informant. It is possible that they are talking about visiting a farm in view of [REDACTED] remark of [REDACTED]. The possibility exists that the [REDACTED] referred to apparently at [REDACTED], is the place in question.

MURRAY HUMPHREYS, [REDACTED], and [REDACTED] had the following conversation concerning their efforts to recover the \$89,000 confiscated by the State's Attorney's Office on September 5, 1959, during a gambling raid:

- 21G -

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

HUMPHREYS:

Who says it's blackening up the record?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS:

Well that's what you did isn't it?

[REDACTED]:

[REDACTED]

HUMPHREYS:

He's afraid of the election.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Well that part's all right.

[REDACTED]

[REDACTED]

(b)(7)(C)

Y

HUMPHREYS: What if they turn it over to the States Attorney, what can they do?

HUMPHREYS: They got to bring it in too.

HUMPHREYS: There's a lot of weak sisters-----

CG 92-348

(H)(7)(C)

↓

[REDACTED]

HUMPHREYS:

When?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CG 92-348

(b)(7)(c)

↑

[REDACTED]

HUMPHREYS: He couldn't take it. Well we'll work on it.

[REDACTED]

[REDACTED]

HUMPHREYS: You told them you had a motion.

[REDACTED]:

[REDACTED]

HUMPHREYS: That will worry the (obscene) out of them.

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS: ----the longer that they play with it.

[REDACTED]:

[REDACTED]

(b)(7)(C)

You mean to say that's why----just because somebody wouldn't do it? Now let me tell you something. Down in the country where he's running it's all Democrat.

Well that ought to make it good for him.
Because that keeps the main guy out in front.
Well, if SHORTY were here he'd heckle those
guys, he'd be on their ass so much they'd be
glad to get rid of SHORTY.

The above conversation is self-explanatory and is a continuation of previous discussions by these individuals concerning ROCCO FISCHETTI's confiscated \$89,000 which the hoodlums are attempting to recover in local court. [REDACTED]

DALEY is Mayor RICHARD DALEY of Chicago. The judge handling this case is JOHN H. KARRS, who was appointed to

CG 92-348
[REDACTED]

fill a vacancy as County Judge when OTTO KERNER resigned to become a candidate for the Governor of Illinois. [REDACTED]

(b)(7)(c)



[REDACTED] Reference to "SHORTY" is probably the late AL CAPONE.

HUMPHREYS and [REDACTED] had the following conversation concerning the possibility of their wives going to Las Vegas:

HUMPHREYS: Is your old lady going to Las Vegas or isn't she?

[REDACTED]
HUMPHREYS: Well they're talking about it.

[REDACTED]
HUMPHREYS: Well you better find out cause my old lady's already putting the muscle on me. She said your wife's going with her.

[REDACTED]
HUMPHREYS: You don't have to follow me. You're wife wants to take your daughter.

[REDACTED]
HUMPHREYS: You know all about it. Don't act so innocent. She's worked on you.

[REDACTED]
HUMPHREYS: Well why don't you?

CG 92-348

(b)(7)(c)

HUMPHREYS: No you couldn't get me----the hell with that. You said they put my picture in the middle not to come in that town. That's enough for me. Y

[REDACTED]: [REDACTED]

HUMPHREYS: I was the first one. I haven't been there since forty.

[REDACTED]: [REDACTED]

HUMPHREYS: That was that fight down there.

[REDACTED]: [REDACTED]

HUMPHREYS: I go there in October. You're dead. You're gonna have to let her go because they are already talking about it.

[REDACTED]: [REDACTED]

HUMPHREYS: Listen I had nothing to do with it.

[REDACTED]

[REDACTED] referred to above is probably [REDACTED]

[REDACTED] then asked HUMPHREYS to call [REDACTED] which is the number listed to [REDACTED], Chicago, Illinois. HUMPHREYS attempted to contact [REDACTED] at this number without success and left a message for [REDACTED] to call him back at the tailor shop. [REDACTED] is apparently [REDACTED]

(b)(2):(b)(7)(C)
[REDACTED] advised that the following information was a continuation of the conversation begun on August 12, 1960 between MURRAY HUMPHREYS, [REDACTED] and FRANK FERRARO, Chicago top hoodlums, and [REDACTED] and [REDACTED]

The conversation continued as follows:

[REDACTED]: [REDACTED] (b)(7)(C)
HUMPHREYS: We're talking over all the gd things.

FERRARO: That's right.

HUMPHREYS: When are you going to serve that sob?

[REDACTED]: [REDACTED]
HUMPHREYS: A man has to be served.

[REDACTED]: [REDACTED]
HUMPHREYS: It's a shame when a public official has to be served with a subpoena. That he won't-

COVER PAGE

CG 92-348

(F)(7)(C)

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
That's right. Hello, how are you. Fine. Are you gonna be downtown today? I'll be down there by one or one thirty.

[REDACTED]
HUMPHREYS:

[REDACTED]
To get the money back.

[REDACTED]
HUMPHREYS:

[REDACTED]
If a guy like [REDACTED] was I think he will.

[REDACTED]
HUMPHREYS:

[REDACTED]
----- close it out and find out how long Mr FISCHETTI is gonna stall in giving the money back to Mr. [REDACTED]. ---- If he goes to Supreme Court and supercede it, we're (obscene) but if [REDACTED] denies it they're dead. Oh are they dead.

COVER PAGE

- 21p -

HUMPHREYS:

They got to go to [REDACTED] first before the Supreme Court. (b)(7)(C) ↓

[REDACTED]
HUMPHREYS:

I think that in a case like that ---- they have a guy standing right over'em in court. And when they ordered him to call there..

[REDACTED]
HUMPHREYS:

But even so, to do that, they would have to have a petition to if say the judge isn't here from the Supreme Court they can't just hand him any kind of a petition.

[REDACTED]:
[REDACTED]:
[REDACTED]:
HUMPHREYS:

But if the monies already turned over, they're dead

[REDACTED]:
[REDACTED]:
HUMPHREYS:

If he goes over to get it, how can the police in the bank stop you?

[REDACTED]
HUMPHREYS:

They're liable.

[REDACTED]
FERRARO:

Are they going to stop [REDACTED] too?

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED]:
HUMPHREYS:

[REDACTED] †
Then you're in trouble if they grab someone...

FERRARO:

Grab another box. Have another box ready and put it into the other box. Take the keys...

[REDACTED]:
HUMPHREYS:

[REDACTED]
Now you're getting into fairy tales.

FERRARO:

What do you mean fairy tales?

HUMPHREYS:

Fairy tales. The guy has to open the box for you.

FERRARO:

Ahead of time, ahead of time.

HUMPHREYS:

The guy that puts the key in and you put your key in, he'll know where the package goes.

FERRARO:

You can work that out.

[REDACTED]:

....
[REDACTED]
....

[REDACTED]:

HUMPHREYS:

You would have to have 2 or 3 boxes rented.

FERRARO:

He's got to be in number 2 booth and we... look for number 3 booth.

COVER PAGE

- 21R -

(b)(7)(c)

HUMPHREYS:

... actually give the money to put in there, because the lawyer has to have a guard on him all the time, so he can't get back when you're not around, you're not a lawyer.

FERRARO:

You have another lawyer.

HUMPHREYS:

Sure then he would leave town with it. If it was [REDACTED] he may go to Europe.

[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
Do like I did, before the judge handed down the decision, I had my coat on and left the courtroom. if they ever pinched me I was a goner. Then I called back and did they throw the whole thing out? He said yeah, it took him about five or ten minutes to read the decision, so when he started reading the decision I got up and got my coat and walked out.

[REDACTED]
HUMPHREYS:

[REDACTED]
Well if he does that, after all the there's certainly a good law suit on him.

[REDACTED]
HUMPHREYS:

[REDACTED]
There's a guy that goes home and sleeps with a law book.

FERRARO:

Look, you better set it down, make the date with him.

COVER PAGE

(b)(7)(C)

He's cagey.

Did they get their money back?

Then we get 'em with tear gas. right?certain kinds of tear gas. You know when you drill on a safe there's certain kind of tear gas that will go off, that's what they got it there for. You can't drill.

The foregoing conversation is in regard to the attempt by [REDACTED] who is representing ROCCO FISCHETTI, to regain the sum of 87 thousand some odd dollars taken in a gambling raid in Cicero, Illinois on 9/5/59, by State's Attorney's police. This case has been pending for some time and the discussion above reflects the attempts by [REDACTED] to regain these funds. Those referred to in the conversation are as follows:

(b)(7)(c)

Y

[REDACTED] DALEY
is Mayor RICHARD J. DALEY of Chicago.

It is evident that the individuals present are quite concerned about regaining the \$87,000 and feel that there is little likelihood that they will not eventually receive these funds.

[REDACTED] is a Chicago attorney who was once known in Chicago as "the syndicate attorney". [REDACTED] is a lieutenant of SAM GIANCANA, Chicago top hoodlum, [REDACTED]

HUMPHREYS and FERRARO were later joined by HY GODFREY, a runner for several Chicago hoodlums, and conversed with GODFREY regarding an automobile accident in which he was recently involved. From this, the conversation turns to clothing and the College All Star football game which was to be played in Chicago on 8/12/60.

[REDACTED] brings up the following topic:

[REDACTED]:

[REDACTED]

FERRARO:

Three hundred?

[REDACTED]

[REDACTED]

HY GODFREY:

Hey, I'll come up here every day if you want me to heat it up it's all right.

[REDACTED]:

[REDACTED]....

WILLIE POTATOES referred to above is WILLIE DADDANO, a lieutenant for SAM GIANCANA, who operates in Kane County, a county west of Cook County containing several of Chicago's western suburbs.

(F)(7)(C)
↓

HUMPHREYS and [REDACTED] were then heard conversing about TONY ACCARDO, Chicago top hoodlum, and his current golf game. HUMPHREYS advised [REDACTED] that ACCARDO has improved considerably in his game which point is not believed by [REDACTED] who relates several humorous incidents regarding past golf matches with ACCARDO whereby ACCARDO has used every conceivable means to knock several strokes off of his score. In reminiscing HUMPHREYS talks about playing golf in the old days with JACK MC GURN, SAM HUNT and CHARLIE GIOE, all former Chicago hoodlums in the CAPONE days, for \$50 a hole. HUMPHREYS stated that MC GURN was an excellent golfer, shooting in the 70s.

[REDACTED] then opened the conversation on a new topic which indicated that WILLIE DADDANO is attempting to borrow a sum of money to go into business which is gleaned from the following conversation:

[REDACTED]: [REDACTED] (ph) [REDACTED]...

FERRARO: Let's go again today.

[REDACTED]: [REDACTED]

FERRARO: They been working up there for the past ten years, they must have money.

[REDACTED]: [REDACTED]
..... [REDACTED]

HUMPHREYS: Well don't give too much credit out. How much credit do you give your own people? A lot of our people go bad.

Following this, FERRARO, [REDACTED] and HUMPHREYS talk about miscellaneous matters, including expenses, during which conversation HUMPHREYS refers to "the old man" who is Congressman THOMAS O'BRIEN, Democrat from Chicago who HUMPHREYS has visited in Washington on occasion.

COVER PAGE

CG 92-348
[REDACTED]

(b)(7)(c)
↓

[REDACTED]
FERRARO:

[REDACTED]
Yeah?

[REDACTED]
HUMPHREYS:

[REDACTED]
.....

[REDACTED]:
HUMPHREYS:

[REDACTED].
Yeah, oh yeah.... Don't put himself in the middle.
That's all right if you want to do business..
What can the copper do for him if he's already
put the charges in?

[REDACTED]:
FERRARO:

[REDACTED].....
Listen you guys, here are all your expenses. This
is what I got... this is what I should account for.
565... short.....

HUMPHREYS:

Listen, I think the old man ... re-elected O'BRIEN,
so I think I'm gonna try to cut it down to a
thousand. Think so? He had that thing working
pretty good there in New York. He's a powerhouse.
No two ways about it. Very important he's 82
years old.

FERRARO:

Is MOE coming back tomorrow?

[REDACTED]:
FERRARO:

[REDACTED]
How do you know?

[REDACTED]:
FERRARO:

[REDACTED]
Where's he at? Florida?

HUMPHREYS:

In las Vegas.

FERRARO:

Who says so?

COVER PAGE

- 21W -

HUMPHREYS: I said so.....
Can't get that joint opened. Can't get that joint.
..... There's that one guy Well I mean just
so you don't let these guys trap us. (b)(7)(c)

██████████
HUMPHREYS: ... done to me, I always say MOE is a good
friend of mine.

██████████: ██████████

FERRARO: Don't you guys want to eat nothing?

HUMPHREYS: Yuh, I'm going to go downtown, but I'm trying to
get RALPH ... ██████████ asked me to get in Las Vegas,
do you understand. I give it to RALPH to ask
██████████. I haven't got the answer and now
I'm embarrassed.

FERRARO: I wouldn't worry about it.

HUMPHREYS: He hasn't showed up yesterday and he hasn't shown
up today. What the hell has happened.

FERRARO: Why don't you call him at ██████████ (ph)?

HUMPHREYS: That's where I call him he wasn't there.

FERRARO: Call him now.

HUMPHREYS: I don't know the number out there. I'm going
down there.

HUMPHREYS: Mr. PIERCE, RALPH PIERCE. Hello, I would like to
speak to Mr. RALPH PIERCE. Hello, how are you?
No it's me. Jake the plumber. That's who I'm
trying to get ahold of, RALPH. Tell him I want
to talk to him. Listen you ... where were you
yesterday? Yuh, well I wanted to know what you
did with that long distance. What did he say.
All right, well I'll send him there. Did you
call the lawyer? and he said it was okay. Then
I don't have to call him. Well wait a minute.

(F)(7)(C)

The reference to MOE is to SAM GIANCANA. RALPH Y
is probably RALPH PIERCE, former Chicago top hoodlum, and [REDACTED]
would probably be [REDACTED], the attorney representing
ANTHONY ACCARDO in his current income tax case. [REDACTED]
is a prominent Las Vegas gambler. The reference to [REDACTED]
would probably be [REDACTED] at which restaurant
HUMPHREYS and PIERCE eat frequently.

HUMPHREYS and [REDACTED] again begin a desultory
conversation as follows:

HUMPHREYS: I ate in Jacques last night and it was packed.
Out in the garden. I was in the other place the
night before, you know, at Diversey and Clark,
and they only had about four tables.

[REDACTED]: [REDACTED]

HUMPHREYS: You mean a gambling check.

[REDACTED]:

HUMPHREYS: I'm glad I never got that ... everybody used to play
the horses but [REDACTED] and I. Want to go down
and eat? That [REDACTED] a nice kid. He really carries
himself well.

[REDACTED]: [REDACTED]

FERRARO: that's right, it's got to be triple-X,
special.

HUMPHREYS and [REDACTED] talk in low tones and can't be overheard.

HUMPHREYS: you get in this (obscene) habit, and then
you run around with this thing and the G will
catch up with you. You just be careful, you
know I have to watch over you.

Well listen, let me ask you something about these guys. In everything where.... in there?

We talked to 'em, remember?

Well, I didn't know.

Well if you get a man you would say well this was yours and we'd protect that and if anybody else come around and said well we want to do this and that we'd say you can't do that, and FRANKIE said that.

..... Now this is this, I let you know....

I know that, we knew that years ago.... self preservation..... now there was five guys when they made that up. There was five guys... and then they worked around... paid income taxes... that's why he was so much troubled....turning the money into the pot....

COVER PAGE

CG 92-348

On August 15, 1960, [REDACTED] advised that MURRAY HUMPHREYS, Chicago Top Hoodlum, met with [REDACTED]

(b)(2)
(b)(7)(C):(D)

[REDACTED]. The text of their conversation was as follows:

[REDACTED]:

[REDACTED]

(b)(7)(C)

↓

HUMPHREYS:

I guess it's all right, but you better talk to FRANK. They'll be around in a little bit, cause we had quite a discussion goin on the other day.I talked to MOONEY GIANCANA the other day. They're trying to find something for you.

[REDACTED]:

[REDACTED]....

HUMPHREYS:

Well you did by not telling me about that.

[REDACTED]:

[REDACTED].

HUMPHREYS:

I tried to get you back on your feet. And another thing before I forget, when we had this meeting here the other day, [REDACTED] said that he was going to get [REDACTED] to give you another fifty. I don't think he can get it. He draws four hundred, doesn't he?

(b)(7)(c)

↓

HUMPHREYS:

All right, well then I was just bringing you up to date.

HUMPHREYS:

So anyway, you know.....in order to bring him up to what he used to, now when [REDACTED] put [REDACTED] in there, when [REDACTED] put [REDACTED] in there... he put him up there with the other agents in pay which he's entitled to. Now [REDACTED] was away at that time and he didn't know nothing about it, so when he went to talk to [REDACTED] the other day afor you, well this [REDACTED] says maybe I can get [REDACTED] and another guy, and I can give it to [REDACTED]. A real big deal. He'd give [REDACTED] a raise. So anyhow then they said they'd try and find something for you. Try to get you a little more money. So anyhow they all know about you so on this thing here that's why I tell you, you tell [REDACTED] or FRANK, either one of them, because if they follow up and try and locate something for you, it would be better now, he can't take and go over and ask [REDACTED] like take fifty dollars away from another guy. Well that doesn't do anybody any good. You know what I mean? It's not building up our guys the way they should be built up. So they're gonna work up something for you, [REDACTED] I don't know what. It may take them a little while, but they'll get it.

CG 92-348

(b)(7)(c)

↓

HUMPHREYS:

[REDACTED]

What I meant went out of my pocket was the guys.because at that time he couldn't afford it he says; and we were giving [REDACTED] \$32 more than he was getting there. So that time he couldn't afford it and [REDACTED] seemed to be happy to go over there and work. He seemed to like the idea. So I let him go through with it. I said OK. I said I'd make up the difference, and I did make it up. So I'm just explaining these things.

[REDACTED]

HUMPHREYS:

Hiya stranger.

[REDACTED]

HUMPHREYS:

That's all right. Tell these guys, and you tell 'em that.

[REDACTED]

(H)(7)(C)

HUMPHREYS:

Well that's the only way we can tell if a guy's making a good living or not. If he tells us what he'd doing; then we see another guy making too much or something and we say, hey take this with you, or you work together or something like that.

HUMPHREYS:

You are our friend and we have to support you. We have to see that you're getting something. They called you in....you have to account for some things, and they make you bring it in. Now they don't put that in their pocket, they give that to other people.

HUMPHREYS:

Well, you work that out with them, I'll have [REDACTED] talk to you. Because I've already washed my hands because I've fought it all the way down with everybody, and I brought it up the other day when we were all out together. And I brought it to a showdown. I didn't bring it up. [REDACTED] was talking about asking [REDACTED] and I said (obscene) for crissake, the guy's going to take a piece off one guy and a piece off another, and then [REDACTED] doesn't get his raise. So what good are you doing there. You didn't do nothin. What are you taking, twenty dollars? That's all he'd be getting. But he didn't say when he phoned, he didn't know that that was done while he was away.

It is apparent from the foregoing that [REDACTED] has requested assistance from "The Syndicate" to obtain some type of employment. In this regard several meetings have been held by such individuals as HUMPHREYS, [REDACTED], SAM GIANCANA and FRANK FERRARO, all Chicago Top Hoodlums, with

(b)(7)(c)

the intention of finding an opening for [REDACTED]. It appears that [REDACTED] has operated several ventures from which he received some monetary gain, which he did not report to the aforementioned group. These deals were eventually uncovered by HUMPHREYS, Et Al, who in turn became aggravated with [REDACTED] for not reporting his gains to them. HUMPHREYS explains to [REDACTED] the reasons why individuals requesting aid are to report all their income to the powers that be.

The following are believed to be those individuals referred to in the conversation between [REDACTED] and HUMPHREYS:

[REDACTED] would appear to be [REDACTED]

[REDACTED] a West Side hoodlum and gambler. [REDACTED]

[REDACTED] would refer to [REDACTED] former bookie and runner for MURRAY HUMPHREYS.

At this point, [REDACTED] and HUMPHREYS were joined in the conversation by FRANK FERRARO and at a later point by [REDACTED] and associate of HUMPHREYS. Their conversation continues as follows:

[REDACTED]
[REDACTED]
FERRARO:

Oh sure.

CG 92-348

(H)(7)(C)

Y

HUMPHREYS: No, you went to all this trouble, I'd try to work it out, if I were you.

HUMPHREYS: I wouldn't give up because you see [REDACTED] if you can help yourself in something, you can save us guys a lot of trouble because we have to figure where we are going to get you started.

HUMPHREYS: But you get this permit that's worth something to you....the price on your stock if you wanted to sell it or anything.

HUMPHREYS: Oh sure, you can turn around and get that sold.

HUMPHREYS: Well that raises the value of your stock.

HUMPHREYS: Let me explain this stuff about this book and stuff. You through with me? Well wait out there for one of those guys to come in. They'll come in.

HUMPHREYS: [REDACTED] where did [REDACTED] go?

CG 92-348

(H)(7)(C)

↓

[REDACTED]:
HUMPHREYS: Hi.

[REDACTED]:
HUMPHREYS: Yeah.

[REDACTED]:
HUMPHREYS: I was there when he told you. Just tell him that....

[REDACTED]:
HUMPHREYS: I asked VOGEL to do that. He'll do it. Is [REDACTED] here now?

[REDACTED]:
HUMPHREYS: Yeah, but we can't go with that.

[REDACTED]:
HUMPHREYS: Can't do it. And I had another object, I wanted to try to find out what....

[REDACTED]:
HUMPHREYS: If I reach into one of those spots, my name has to come up. Then they'll say what the hell is this? Then [REDACTED] will blow his job.

CG 92-348
[REDACTED]

HUMPHREYS: The only trouble with that guy is we can't stay on him.
[REDACTED]

HUMPHREYS: I have to do it right or I forget about it.
[REDACTED]

HUMPHREYS: I'll catch him.
[REDACTED]

HUMPHREYS: Call him right now. What's the name of that joint?
[REDACTED]
[REDACTED]

HUMPHREYS: JOHNNY ROSELLI?
[REDACTED]

HUMPHREYS: Is he leaving?
[REDACTED]

HUMPHREYS: He didn't talk to no one?
[REDACTED]

HUMPHREYS:went in receivership. The Thunderbird went in receivership. The family is fighting over it.
[REDACTED]

HUMPHREYS: Oh, they got a lot of money, these guys.

CG 92-348
[REDACTED]

[REDACTED]
[REDACTED]
HUMPHREYS: Let's see here, turn around. Pull that down. That first button has to be fixed. Yeah, he's just like an old woman.

[REDACTED]
[REDACTED]
HUMPHREYS: Fairy. He might as well be a fag.

[REDACTED]
[REDACTED]
HUMPHREYS: Why didn't they get two of 'em? I'll find out. I'll ask MORRIE.

[REDACTED]
[REDACTED]
The foregoing conversation is self-explanatory. Those individuals referred to are believed to be as follows:

[REDACTED] is an associate of HUMPHREYS,
[REDACTED]

EDDIE VOGEL is a former Chicago Top Hoodlum, who handles slot machines in the Chicago area.
[REDACTED]
[REDACTED]

[REDACTED] is an associate of HUMPHREYS and
[REDACTED]

JOHNNY ROSELLI is a top hoodlum of the Los Angeles and Salt Lake City Divisions.

(b)(7)(C)

[REDACTED] is associated with MURRAY HUMPHREYS.

[REDACTED] advised that MURRAY HUMPHREYS was in contact with one [REDACTED]

(b)(2)
(b)(7)(C):(D)

The informant advised that HUMPHREYS and [REDACTED] talked about several miscellaneous matters, among which was the fact that an individual named [REDACTED] believed to be identical with [REDACTED] is dying of cancer and, according to HUMPHREYS, has about 3 or 4 years to live. HUMPHREYS advised that [REDACTED] travels periodically to Mayo Clinic for radium treatments.

The following conversation was overheard by the informant:

HUMPHREYS: Going back?

(b)(7)(C)

[REDACTED]:

HUMPHREYS: Oh yeah. I got to sit around and control the underworld here.

[REDACTED]:

HUMPHREYS: Oh, you're aware of it, huh?

[REDACTED]:

HUMPHREYS: I just wanted to see how you were thinking.

[REDACTED]:

HUMPHREYS: All right, uh, what's the uh, what's this guy's name from Rockford?

[REDACTED]:

(?)

CG 92-348
[REDACTED]

(H)(7)(C)

HUMPHREYS:

I'm gonna have to ask him again. He was in here the other day, hemming and hawing, he was at St. Hubert's with [REDACTED] and [REDACTED]. His daughter's a lawyer. γ

[REDACTED]
HUMPHREYS:

He asked if there was a place for the daughter there. I'll have to check on it.
[REDACTED]

HUMPHREYS:

Your man ought to be pretty powerful, because they put on a good fight down there, and knocked that [REDACTED] out. That's a big job, and he was recommended by all the newspapers. They're gonna put another bill in this year, those (obscene) on those pinball machines. Have you got pinballs down there?
[REDACTED]

HUMPHREYS:

How many stops?
[REDACTED]

HUMPHREYS:

All good stops?
[REDACTED]

HUMPHREYS:

How many good stops?
[REDACTED]

HUMPHREYS:

How many operators you got there?

CG 92-348

(b)(7)(c)

HUMPHREYS:

You got an agreement not to take each other's stops?

HUMPHREYS:

Well, then, you're all right. Well, you'll always have a few competitors, but that's all right.

HUMPHREYS and [REDACTED] talk here of pinball stops in the Peoria, Illinois, area, operated by [REDACTED]. The individuals mentioned in this conversation are RALPH, RALPH PIERCE, former Chicago Top Hoodlum, and associate of MURRAY HUMPHREYS, and [REDACTED]. DALEY is probably a reference to Mayor RICHARD J. DALEY of Chicago.

Of particular interest in this conversation was the remark made by HUMPHREYS that "I got to sit around and control the underworld here".

The conversation then continued as follows:

(b)(7)(C)

[REDACTED]:
[REDACTED]
HUMPHREYS:

Yeah.

[REDACTED]:
[REDACTED]
HUMPHREYS:

You see, you have to learn that through the years. Just don't answer questions. If I don't answer questions, they have nowhere to go. You don't let them open the door. They're trained to open the door. They coach them. They give them that three month's training on psychology. They're trained for that. You're not trained for that. You're only trained for hard logic. You don't answer them. Anybody. You learn that through the years.

[REDACTED]:
[REDACTED]
HUMPHREYS:

Yeah, but they do that, let me tell you. One guy is a bad guy, the other guy is the nice guy. Now on the saloons, you know, JOE BATTER's case, that was all legit. All those saloon keepers stood pat, so now we don't have witnesses. We scared up about fifty of them. Anyway, they went down to take AL down to Joliet, you know [REDACTED], from the Heights. They went to him, but they were all set for him, the FBI guy, and an internal revenue guy. They says, do you know ACCARDO, and he turned it over and saw the picture, and he said, he sold quite a bit of beer. Then they said, well you got juke boxes, and this and that, and said, did you use any coercion with any of these people, and he said, no, and ACCARDO didn't either. Then they hit him with a subpoena. I don't know why, see.

(b)(7)(c)

HUMPHREYS:

That's what you have to contend with you see, everyday....about six years ago, so then they wanted to come in the next year, but they are always six years behind.

(Miscellaneous talk about income tax.)

HUMPHREYS:

Look what they done with JOE BATTERS here. There's a guy got \$65,000 a year. \$15,000 of that was expenses. They were gonna give him \$15,000 in expense money, but he said no, give it to me all in salary cause they won't allow me to and I have to keep records of everything. So the only thing that he took off was his car, \$1400 a year, and that's what he's in trouble for. \$1400 a year. Here's a guy paid seven or eight thousand a year on income tax. Do you realize they hurt him on a thing that could happen to you. Taken off things that take off a guy's car and this and that. You know the bar association is gonna file a motion on that case. ...and here's a guy like PAUL. He kept good books. But they figure that he was \$50,000 over. They wnet all the way back to 1921. In 1936 he was hit by a G guy and he paid \$16,000 that year and they tried to get this guy to say that at that time, they were looking for a starting point, see, they tried to get the guy to say that that was all he had. You know what they did to him. They transferred him to Cleveland. They tried to get him to testify against PAUL. And he wouldn't do it so they transferred him to Cleveland. Now all the G guys are done (or are doing) here, ridiculous.

(b)(7)(c)

Out on front. PAUL's excuse was that he never knew what he had. One day he had four thousand another one or two. They couldn't find the net worth where he was out of line. Everyday they had records. Well they brought in guys from New York who showed that he was fifty thousand short instead of fifty thousand over. Now they got a chart over at their office, so I got hold of that damn [REDACTED] and told him to get that chart, and take it to court cause the jury they understand a chart. Now, ah, I'm just showing you how dirty they are, the lawyer, [REDACTED] fighting with on that, and the conspiracy because [REDACTED] said he'd handle his money while he was in jail. So they indict [REDACTED]. They find [REDACTED] not guilty on perjury. They find PAUL guilty. The jury (obscene) up. One of the women on the jury lives across from RALPH. She tried like hell, cried and everything, but they must have had a plant in the jury because one of the guys told her that if [REDACTED] was found not guilty and RICCA guilty, that the judge would throw it out anyway. So what happens, they find PAUL guilty on all three counts and [REDACTED] not guilty. So it goes over to the Court of Appeals where they throw out the conspiracy charge, which was right, and let the income tax charge stand. Which is three years. And that was a dirty deal from that court because there had to be prejudice on the other testimony. They should have thrown the whole thing out and retried the income tax. See the judges have a meeting and [REDACTED] there, and one of the judges yells to [REDACTED] 'didn't I give you a good break on that last one'. He said you didn't give a break at all. You're not even a judge. And he told him. You should have thrown the case out. Who told you to do that? Did you get orders from Washington to do that? So the guy says I thought I was giving you a good break. The government's powerful and when you fool with the government, just lay down, cause you're through.

(b)(7)(c)

↓

HUMPHREYS:

[REDACTED]

Same thing. Here's what got see. I was talking to that judge, he says, listen, I'd like to go along with you but there's a stool pigeon over there, don't fool with him. He's a Tribune judge. See. The Tribune has it in for us guys and when they got a chance they (obscene) us.

[REDACTED]

HUMPHREYS:

[REDACTED]

They hold it over till September the 18th.

[REDACTED]

HUMPHREYS:

[REDACTED]

Yeah, well then they had to turn it over to the other judge. The other judge is that downstate judge, from East St. Louis. His son's running for judge down there. The County Clerk has got the money impounded. What we wanted to do is just have the money ordered returned. So what we want is to have the money returned to us without leaving the courtroom. [REDACTED] will give it to us. In other words, an appeal wouldn't do them any good if we have the money. So they...

[REDACTED]

HUMPHREYS:

[REDACTED]

I don't know. According to the poles NIXON's ahead. But you know what, I'd like to see him beat this (obscene). I notice he didn't bring his wife out to campaign for him. He took her out of the picture right away.

[REDACTED]:

[REDACTED]:

HUMPHREYS:

[REDACTED]

I don't know. She runs around in slacks with her hair over one eye and all that.

CG 92-348

(b)(7)(C)

[REDACTED]: [REDACTED]
(Talk about clothes.)

HUMPHREYS: I may have to call you sooner or later.

The above conversation is an explanation by MURRAY HUMPHREYS of the happenings at the income tax trial of PAUL "The Waiter" RICCA, former Chicago Top Hoodlum, who was tried and found guilty of income tax evasion and is now serving time in the Federal Penitentiary at Terre Haute, Indiana.

The following are the names of those individuals believed referred to in the foregoing conversation:

JOE BATTERS is TONY ACCARDO, Chicago Top Hoodlum.

[REDACTED]
FRANK LA PORTE, former Chicago Top Hoodlum.

PAUL is PAUL RICCA, former Chicago Top Hoodlum now serving time at the Federal Penitentiary on income tax charges.

[REDACTED]
[REDACTED]
The downstate judge from East St. Louis, referred to would be County Court Judge JOHN MARSHALL KARNS, SR., who replaced former County Court Judge OTTO J. KERNER, when KERNER was selected to run in the forthcoming Illinois elections as the Democratic nominee for Governor.

[REDACTED] advised on September 7, 1960, that on (b)(2) that date MURRAY HUMPHREYS, a Chicago Top Hoodlum, appeared (b)(7)(D) where his activities could be observed by the informant.

[REDACTED] advised that he had a brief conversation with his associate [REDACTED] which is as follows:

HUMPHREYS: Hello, how are you? Did you get word to [REDACTED] to get a hold of the Congressman?

(b)(2)
(b)(7)(c):(D)

(b)(7)(c)

↓

HUMPHREYS: Give me the telephone number, and I'll let [REDACTED] call himself.

HUMPHREYS: Not [REDACTED]. I'll make the date for him.

It would appear that HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED].

His reference to [REDACTED] is obviously a reference to [REDACTED].

It would appear that [REDACTED] talked to [REDACTED] and told [REDACTED] that HUMPHREYS desired that [REDACTED] and [REDACTED] get together for a talk. It is not known what the purpose of the talk is.

[REDACTED] then asked HUMPHREYS: "[REDACTED]" and HUMPHREYS replied: "Yesterday."

[REDACTED] advised that at this point, the following conversation took place between [REDACTED] and HUMPHREYS:

(b)(2)
(b)(7)(c):(D)

(b)(7)(c)

HUMPHREYS: Was he in good spirits?

CG 92-348

(b)(7)(c)

HUMPHREYS: Yeah.

It is obvious that the JOE referred to by [REDACTED] is TONY ACCARDO who is better known to his associates as JOE BATTERS. [REDACTED]

HUMPHREYS then made a telephone call to [REDACTED] who has offices at [REDACTED] Chicago. He is known to be a close associate of HUMPHREYS and all other Chicago top hoodlums. When apparently told that [REDACTED] was not in, HUMPHREYS then left the following message for him: "This is Mr. MURRAY. Will you leave word I called?"

HUMPHREYS then took an incoming telephone call and invited the caller to have dinner with him on the night of September 7, 1960, and indicated that he was going to have dinner with [REDACTED] and his wife at Pete Fish's Restaurant located at the corner of Ontario and St. Clair in Chicago. HUMPHREYS indicated that his wife JEANNE was also going to be there, and that [REDACTED] wife would join them.

It is to be noted that [REDACTED] is known to have been a frequent dinner companion of HUMPHREYS in the past. However, it is also known that HUMPHREYS has been negotiating a million dollar deal with [REDACTED] of the Sutherland Hotel, 47th and Drexel in Chicago. HUMPHREYS has been attempting to purchase this hotel from [REDACTED]. It is, therefore, likely that the [REDACTED] referred to above by HUMPHREYS is [REDACTED] but it is also possible it is [REDACTED]

[REDACTED], an employee of CELANO, then called into HUMPHREYS and advised him that [REDACTED] was on

CG 92-348
[REDACTED]

(b)(7)(c)
the phone asking for HUMPHREYS. HUMPHREYS told [REDACTED] to inform [REDACTED] that he would call him later. It is noted that [REDACTED] is a [REDACTED] [REDACTED] ↓

HUMPHREYS then made a telephone call and asked for [REDACTED], but he apparently was told that [REDACTED] was not in, whereupon HUMPHREYS hung up.

It is to be noted that [REDACTED] is [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] also advised that an unknown individual informed HUMPHREYS as follows: (b)(2) (b)(7)(D)

"[REDACTED]" HUMPHREYS responded: (b)(7)(c)
"All right, 11:30." ↓

It would appear from the above, that [REDACTED] a Chicago top hoodlum, had arranged for a conference between HUMPHREYS and [REDACTED] a former Chicago top hoodlum, who is referred to by his associates as the [REDACTED] [REDACTED]

[REDACTED] advised on September 12, 1960, that MURRAY HUMPHREYS, Chicago top hoodlum, had the following conversation with [REDACTED] concerning PAUL DELUCIA and his wife NANCY DE LUCIA, it being noted that PAUL DE LUCIA is a former Chicago top hoodlum who is presently serving a three year sentence at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion: (b)(2) (b)(7)(c): (D)

HUMPHREYS: Have you been to see NANCY?

CG 92-348

(F)(7)(C)

Y

HUMPHREYS:

I have to bring you up to date. I have this guy, he's on the inspection of prisons. When they made Indiana, I had him send for PAUL. I talked to PAUL, and PAUL got a big kick out of it. He told the warden, you got a good friend of mine here, I want to see him. I wanted to have him put in, see.

HUMPHREYS:

When they got all through the inspection, they brought PAUL in. I thought that would make a good impression. No trouble with them at all.

HUMPHREYS:

Yeah. He's very good. No trouble with him at all.

HUMPHREYS:

He's got about 14 months in now. If I could get him his good time, he should be out just before Christmas. If not, he'll have to go over that about four months. But I'm fighting for him. They turned him down last week. He's been away, and won't be back until the first of the month.

HUMPHREYS:

No, you get uh, lemme see now. I got the records. You get about three months off a

CG 92-348
[REDACTED]

(b)(7)(c)

Y

year. He's supposed to be released after two years and seven months. That would be five months off. You're supposed to get three days a month, and I'm fighting to get him the other two. It ought to bring it down right before Christmas. That's the argument I'm giving them. Now he's entitled to it, but they won't give it to him because he's PAUL.

[REDACTED]:
[REDACTED]
HUMPHREYS:

[REDACTED] ?
No, just say hello to her. I talked to her son-in-law.
[REDACTED]
[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-54 (pgs 22X thru 23B)

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: CHICAGO
Date: 9/23/60 (b)(7)(C)
Field Office File No.: CG 92-348 Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS, aka., "The Camel", J. L. Brunswick, Murray L. Humphrey, M. L. Humphries, Ed Simmons, John Kelly, John Harris, L. Humphreys, Louis H. Humphrey, Leon Humphreys, Plumer, J. Singer, "Curley", G. Logan, Hart, J. Porter

Character: ANTI-RACKETEERING

Synopsis: HUMPHREYS maintains a residence in Apartment 1001 at 4200 North Marine Drive, Chicago, Illinois, and a residence in a luxurious home on Biscayne Bay in Key (b)(7)(D) Biscayne, Florida, both under fictitious identities.

[REDACTED] HUMPHREYS divorced his wife of 36 years in 1957 and is presently living with a young woman he identifies as his wife. HUMPHREYS maintains fiction of being in ill health and retired but in fact is in average good health of man his age. HUMPHREYS has been arrested on approximately a score of occasions dating from 1916 to 1956 and has been convicted of burglary and income tax evasion. Numerous associates identified, including hoodlums, attorneys, politicians, United States Congressmen, businessmen, and labor leaders. HUMPHREYS was member of AL CAPONE mob during early 1920's and became leader of Chicago underworld in mid 1930's. At present he is a leader and oldest living member of underworld with particular responsibility for labor racketeering and corruption of public officials and law enforcement officers. Connection of HUMPHREYS with numerous gangland crimes in Chicago; with Teamsters locals in Chicago and with the cleaning and dyeing, laundry and linen supply industries in Chicago reported herein. HUMPHREYS' legitimate enterprises and his places of amusement and hangouts identified. HUMPHREYS travels extensively between Chicago, Florida and Hot Springs, Arkansas, and occasionally to

CG 92-348

Washington, D.C. HUMPHREYS frequently advises casual acquaintances and reporters that he resides in Arizona but extensive investigation there refutes his claim. His attorneys, [REDACTED], automobiles identified. (b)(7)(D)
Current physical description set out. HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS BEEN ARRESTED FOR CARRYING CONCEALED WEAPONS.

- P -

TABLE OF CONTENTS

	<u>Page</u>
I. PERSONAL HISTORY AND BACKGROUND.....	2 - 27
Birth.....	2
Education.....	3
Present Residences.....	3 - 11
4200 North Marine Drive, Chicago, Illinois.....	3 - 5
210 Harbor Drive, Key Biscayne, Florida.....	5 - 11
Former Residences.....	12 - 14
47th Street and Kenmore, Chicago, Illinois.....	12
6801 South Jeffery Street, Chicago, Illinois.....	12
7929 Colfax Street, Chicago, Illinois.....	12
7710 South Bennett, Chicago, Illinois.....	12 - 13
Windemere East Hotel, 1642 East 56th Street, Chicago, Illinois.....	13
334 N. E. 26th Street, Miami, Florida.....	13 - 14
St. Claire Hotel, Ontario and St. Claire Street, Chicago, Illinois.....	14
Mailing Address.....	14
Marital Status.....	15 - 22
Present Wife.....	15 - 19
Former Wife.....	19 - 22
Relatives.....	23 - 26
ERNEST HUMPHREYS, also known as JACK WRIGHT.....	23
KATHERINE GRACE.....	23 - 24
ETHEL THOMPSON.....	24 - 25
FLORENCE GEILFUSS.....	25 - 26
Status of Health.....	26 - 27
II. CRIMINAL RECORD.....	27 - 31
III. ASSOCIATES.....	31 - 55
ANTHONY J. ACCARDO.....	31 - 33
[REDACTED].....	33 - 34
HARRY CLIFFORD ALLDER.....	34 (b)(7)(c)
[REDACTED].....	34
[REDACTED].....	35
[REDACTED].....	35 - 36

(b)(7)(C) Page

FRED EVANS.....	36 - 37
SAM GIANCANA.....	38
CHARLES GIOE.....	38
HY GODFREY (HYMAN GOTTFRIED).....	38 - 39
[REDACTED].....	39 - 40
L. HART.....	40
[REDACTED].....	40
[REDACTED].....	41
[REDACTED].....	41 - 42
[REDACTED].....	42
[REDACTED].....	42 - 43
[REDACTED].....	44
ROLAND LIBONATI, United States Congressman, Seventh District of Illinois.....	44
[REDACTED].....	45 - 48
[REDACTED].....	49
[REDACTED].....	49 - 51
[REDACTED].....	51
THOMAS J. O'BRIEN, United States Congressman, 6th District, Chicago, Illinois.....	51 - 52
[REDACTED].....	52
RALPH PIERCE.....	52 - 54
[REDACTED].....	54 - 55
[REDACTED].....	55
EDWARD VOGEL.....	55
 IV. CRIMINAL ACTIVITIES.....	 55 - 78
Position of MURRAY HUMPHREYS In The Chicago Crime Syndicate.....	55 - 62
Connection of MURRAY HUMPHREYS With Crimes in Chicago.....	63 - 70
Jewelry Store Burglary in 1920.....	63
Murder of TED NEWBURY.....	63
Murder of DENNIS H. ZEIGLAR.....	63
Murder of JENS LARRISON.....	63
The Kidnapping of JACK HUGHES.....	64
Bombing of Home of MORRIS I. KAPLAN.....	64

	<u>Page</u>
Arrest of HUMPHREYS for Carrying Concealed Weapons.....	64
Murder of JAMES "Red" FAWCETT.....	64
Murder of LLOYD ROURKE.....	65
Murder of PETE ROSENBERG.....	65
Murder of MARINUS HVID.....	65
Murder of ANTON GORCZAK.....	65
Murder of ROGER TOUHY.....	65 - 70
Gambling.....	70 - 71
Illegal Union Activities.....	71 - 78
Teamsters Union.....	71 - 73
Cleaning and Dyeing Industry; Linen Supply Association; Laundry Industry.....	73 - 78
V. LEGITIMATE ENTERPRISES.....	79 - 84
Stop and Shop Grocery Stores.....	79
Clean Towel Service; Certified Linen Supply Company.....	79
Drexel Cleaners and Dyers.....	79
Ruby Dry Cleaners.....	80
Individual Towel Company.....	80
Superior Laundry and Linen Supply Company, Incorporated.....	81
Control of Milk Distribution in Chicago.....	81
Trans American News and Publishing Service.....	81
"Kiley and Humphrey Oil Company".....	82 - 83
Middle West Oil Company.....	84
VI. PLACES OF AMUSEMENT AND HANGOUTS.....	84 - 89
Celano's Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois.....	84 - 85
Hucksters, Chicago Avenue and Rush Street, Chicago, Illinois.....	85
Isbell's Restaurant, Rush and Oak Streets, Chicago, Illinois.....	85
Mc Garry's Restaurant, 3703 West Ogden Avenue, Chicago, Illinois.....	85

	<u>Page</u>
Fritzel's Restaurant, 201 North State Street, Chicago, Illinois.....	86
Martin's Restaurant, 33 North La Salle Street, Chicago, Illinois.....	86
Mike Fish's Restaurant.....	86 - 88
Ovoni Cafe, 120 North Halsted Street, Chicago, Illinois.....	88
St. Clair Hotel, Erie and St. Clair Streets, Chicago, Illinois.....	88 - 89
 VII. PERSONAL HABITS AND PECULIARITIES OF MURRAY HUMPHREYS.....	 89 - 90
 VIII. TRAVEL OF MURRAY HUMPHREYS.....	 90 - 106
Miami, Florida.....	90 - 91
Hot Springs, Arkansas.....	91 - 92
Washington, D. C.....	93 - 98
Tucson, Arizona.....	98 - 101
Phoenix, Arizona.....	101 - 106
 IX. ATTORNEYS UTILIZED BY MURRAY HUMPHREYS.....	 106 - 108
[REDACTED], Chicago, Illinois.....	106 - 107 (b)(7)(C)(D)
Chicago, Illinois.....	107
Chicago, Illinois.....	107 - 108
Washington, D. C.....	108
 X. [REDACTED].....	 108 - 112
[REDACTED].....	108 - 111
[REDACTED].....	111 - 112

CG 92-348

	<u>Page</u>
XI. FALSE IDENTITY ASSUMED BY MURRAY HUMPHREYS.....	112 - 113
XII. TESTIMONY OF MURRAY HUMPHREYS BEFORE THE FEDERAL GRAND JURY, NORTHERN DISTRICT OF ILLINOIS ON APRIL 1, 1959.....	113 - 114
XIII. AUTOMOBILES AVAILABLE TO MURRAY HUMPHREYS.....	114 - 117
XIV. PHYSICAL DESCRIPTION OF MURRAY HUMPHREYS.....	117 - 118

(b)(7)(C)

DETAILS: AT CHICAGO, ILLINOISI. PERSONAL HISTORY AND BACKGROUNDBirth

(b)(2)

According to the records of [REDACTED], another Government agency, MURRAY LLEWELYN HUMPHREYS furnished to that agency in 1946 two different birth dates, namely, April 20, 1899 and April 20, 1903. HUMPHREYS claimed on both occasions that he was born in Chicago, Illinois.

(b)(2)

According to information furnished to [REDACTED] another Government agency, by HUMPHREYS in 1957, HUMPHREYS was born in Chicago, Illinois on April 20, 1899. The records of this source show that HUMPHREYS attended Haven School, Chicago, Illinois, and that HUMPHREYS' attendance record is at Haven School for the years 1904, 1905 and 1906. According to the records of Haven School, HUMPHREYS listed his birth date as April 20, 1899 on one instance and as being April 4, 1899 on another instance. Both times, however, he indicated that he was born in Chicago.

(b)(2)

According to the records of [REDACTED] another Government agency, HUMPHREYS advised them that he was born in April, 1900, place unlisted.

The records of the Bureau of Vital Statistics, Cook County, Illinois, were checked on December 17, 1957 and were not found to contain a birth certificate for MURRAY LLEWELYN HUMPHREYS. They do contain, however, a certificate numbered 6019, showing the birth of a child who was unnamed, but who was a white male son of BRYAN and ANNE HUMPHREYS. This child was born on September 9, 1894. As is set forth herein below, under the caption "Relatives", HUMPHREYS has a brother named ERNEST and it is possible that the above record refers to the birth of ERNEST HUMPHREYS. It is noted that the records of [REDACTED] reflect HUMPHREYS' father's name was BRYAN and his mother's name was ANN. According to the Bureau of Vital Statistics, BRYAN HUMPHREYS was born in Wales, as was ANN HUMPHREYS. It is noted that the records of Haven School reflect that one HENRY HUMPHREYS attended Haven School and gave his father's name as BRYAN HUMPHREYS and his birth date as September 12 and October 18, 1894.

(b)(2)

Dupl -
Info previously
released

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)Rule 6(e) Federal Rules☒ (b)(7)(D)☐ (k)(2)Criminal Procedures☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

79 Page(s) withheld for the following reason(s): Duplicate- previously processed

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

FBI HQ file 92-3088-54 (pgs 3 thru

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX